

GROUP LEGAL STRUCTURE



Parent Company details:

Company Name: Pennant International Group plc
 Legal Name: Pennant International Group plc
 Registration No: 03187528
 Registered Address: Unit D1 Staverton Connection
 Cheltenham, Gloucestershire, GL51 6TL

VAT Registration No: GB 275 6328 35
 Country of Registration: England and Wales
 Main Country of Operation: United Kingdom

Trading subsidiary details:

Company	Country of incorporation/registration	Company number
Pennant International Limited	England and Wales	00599464
Pennant Canada Limited	Canada	626705-0
Pennant Australasia Pty Limited	Australia	50 096 370 188
Pennant America Inc.	Delaware, US	6955258
Pennant Rail Holdings Limited	England and Wales	03782911
Track Access Productions Limited	England and Wales	04318610