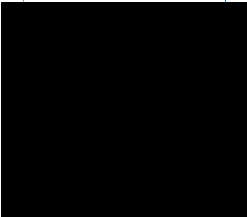


Fortum Carlisle Limited  
**Kingmoor ERF**  
Part A - Director Details

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Title	Name	Date of Birth
Mr	David Hampton Diracles	
Ms	Sigita Kravale	
Mr	Pasi Mikkonen	
Mr	Kalle Erkki Penttila	