

SCHEDULE 2

OWNERSHIP AND CORPORATE STRUCTURE OF THE CONTRACTOR AND GUARANTOR

(A) Contractor

ISSUED CAPITAL: 1 Special Share and 10 Ordinary Shares

SHAREHOLDERS	NUMBER OF SHARES
Achieving Real Change In Communities CIC	10 Ordinary Shares
The Secretary of State for Justice	1 Special Share

(B) Guarantor

The Council of the Borough of Stockton-on-Tees is a local authority and does not have shareholders.