

SCHEDULE 2

OWNERSHIP AND CORPORATE STRUCTURE OF THE CONTRACTOR AND GUARANTOR

(A) Guarantor

ISSUED CAPITAL: 1 Special Share and 10 Ordinary Shares

SHAREHOLDERS	NUMBER OF SHARES
Sodexo Limited	10 Ordinary Shares
The Secretary of State for Justice	1 Special Share

(B) Guarantor

The shares of the Guarantor are listed on a recognised investment exchange (as defined in Section 285 of the Financial Services and Markets Act 2000).