

**SCHEDULE 2**

**OWNERSHIP AND CORPORATE STRUCTURE OF THE CONTRACTOR AND GUARANTOR**

**(A) Contractor**

**ISSUED CAPITAL:** 1 Special Share and 10 Ordinary Shares

| <b>SHAREHOLDERS</b>                | <b>NUMBER OF SHARES</b> |
|------------------------------------|-------------------------|
| 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).