

**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).