



Christopher James Palmer

920701781

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher James Palmer | <b>Number</b>      | 920701781  |
| <b>Postcode</b>                    | OL14 5RT                 | <b>Address</b>     | C/o Weir Minerals Europe Halifax Road<br>Todmorden<br>Lancashire |
| <b>Date of birth</b>               | March 1978               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 27                       |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LINATEX LIMITED                            | 00246713 | Non-Trading             | 28/11/2023 |           | Director |
| TWG INVESTMENTS (NO.10) LIMITED            | SC522807 | Active - Accounts Filed | 28/11/2023 |           | Director |
| WEIR GROUP GENERAL PARTNER LIMITED         | SC522808 | Active - Accounts Filed | 28/11/2023 |           | Director |
| TWG SOUTH AMERICA HOLDINGS LIMITED         | SC380944 | Non-Trading             | 28/11/2023 |           | Director |
| WEIR WARMAN (U.K.) LIMITED                 | 01636530 | Non-Trading             | 28/11/2023 |           | Director |
| WEIR GROUP MANAGEMENT SERVICES LIMITED     | SC408562 | Non-Trading             | 28/11/2023 |           | Director |
| TWG YOUNG LIMITED                          | SC045285 | Non-Trading             | 28/11/2023 |           | Director |
| TWG INVESTMENTS (NO.3) LIMITED             | SC197235 | Non-Trading             | 01/07/2023 |           | Director |
| TWG US FINANCE LLC                         | FC038907 | Active - Accounts Filed | 17/09/2021 |           | Director |
| WEIR AUSTRALIA FINANCE LIMITED             | SC706473 | Non-Trading             | 12/08/2021 |           | Director |
| WEIR GROUP EXECUTIVE SUURB TRUSTEE LIMITED | SC637650 | Non-Trading             | 01/08/2019 |           | Director |
| WEIR ENGINEERING SERVICES LIMITED          | SC033381 | Active - Accounts Filed | 11/02/2019 |           | Director |
| WEIR GROUP (OVERSEAS HOLDINGS) LIMITED     | SC054821 | Non-Trading             | 10/07/2017 |           | Director |
| WATERLOO WEST LIMITED                      | 02025567 | In Liquidation          | 10/07/2017 |           | Director |
| WEIR GROUP IP LIMITED                      | SC267963 | Active - Accounts Filed | 10/07/2017 |           | Director |
| WEIR GROUP AFRICAN IP LIMITED              | SC333781 | Non-Trading             | 10/07/2017 |           | Director |
| LINATEX RUBBER LIMITED                     | 00453350 | Non-Trading             | 10/07/2017 |           | Director |
| WEIR PUMPS LIMITED                         | SC150664 | Non-Trading             | 10/07/2017 |           | Director |
| TWG INVESTMENTS (NO. 6) LIMITED            | SC292269 | Non-Trading             | 07/04/2016 |           | Director |
| TWG CANADA HOLDINGS LIMITED                | SC288837 | Non-Trading             | 07/04/2016 |           | Director |
| TWG UK HOLDINGS LIMITED                    | SC311635 | Non-Trading             | 07/04/2016 |           | Director |
| TWG INVESTMENTS (NO.4) LIMITED             | SC197236 | Non-Trading             | 07/04/2016 |           | Director |



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|                                 |          |                         |            |          |
|---------------------------------|----------|-------------------------|------------|----------|
| TWG INVESTMENTS (NO. 8) LIMITED | SC292721 | Non-Trading             | 07/04/2016 | Director |
| WEIR INVESTMENTS TWO LIMITED    | SC407565 | Non-Trading             | 07/04/2016 | Director |
| WEIR HOLDINGS BV                | SF000957 | Active - Accounts Filed | 07/04/2016 | Director |
| G. & J. WEIR, LIMITED           | 02490830 | Non-Trading             | 07/04/2016 | Director |
| WEIR GROUP HOLDINGS LIMITED     | SC187227 | Non-Trading             | 07/04/2016 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TWG INVESTMENTS (NO.11) LIMITED            | SC629493 | Company is dissolved    | 03/05/2019 |            | Director |
| TRILLIUM FLOW TECHNOLOGIES HOLDINGS LTD.   | SC602583 | Active - Accounts Filed | 16/07/2018 | 28/06/2019 | Director |
| RANGER UK 2 LTD                            | SC593338 | Company is dissolved    | 04/04/2018 |            | Director |
| RANGER UK 1 LTD                            | SC593170 | Company is dissolved    | 03/04/2018 |            | Director |
| KOP SURFACE PRODUCTS (SERVICES) UK LIMITED | SC512918 | Company is dissolved    | 27/07/2017 |            | Director |
| WEIR HEAT EXCHANGE LIMITED                 | SC054471 | Company is dissolved    | 10/07/2017 |            | Director |
| BATLEY VALVE COMPANY LIMITED,(THE)         | 00786390 | Company is dissolved    | 10/07/2017 | 28/06/2019 | Director |
| TRILLIUM FLOW SERVICES UK LIMITED          | 00971289 | Active - Accounts Filed | 10/07/2017 | 28/06/2019 | Director |
| AUTOTORK CONTROLS LIMITED                  | 01498498 | Company is dissolved    | 10/07/2017 | 28/06/2019 | Director |
| LINATEX UK HOLDING LIMITED                 | 05563484 | Company is dissolved    | 10/07/2017 |            | Director |
| W.P.R. MARKS LIMITED                       | 01879047 | Company is dissolved    | 10/07/2017 |            | Director |
| WILKINMARK LIMITED                         | 01879046 | Company is dissolved    | 10/07/2017 |            | Director |
| BLAKEBOROUGH VALVES LIMITED                | SC146394 | Company is dissolved    | 10/07/2017 | 28/06/2019 | Director |
| W. LUFF LIMITED                            | 00468438 | Company is dissolved    | 10/07/2017 |            | Director |
| TWG ENGINEERING (NO.3) LIMITED             | 02029377 | Company is dissolved    | 07/04/2016 |            | Director |
| WEIR INVESTMENTS THREE LIMITED             | SC407592 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG US FOREX LIMITED                       | SC304551 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG UK FOREX LIMITED                       | SC304548 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG ENGINEERING (NO.2) LIMITED             | 02671386 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG ENGINEERING (NO.7) LIMITED             | 02531890 | Company is dissolved    | 07/04/2016 |            | Director |
| CUNNINGTON AND COOPER LIMITED              | 02009791 | Company is dissolved    | 07/04/2016 |            | Director |
| HOPKINSONS LIMITED                         | SC146392 | Company is dissolved    | 07/04/2016 | 28/06/2019 | Director |
| TWG ENGINEERING (NO.1) LIMITED             | 02456351 | Company is dissolved    | 07/04/2016 |            | Director |
| WEIR GROUP INVESTMENTS LIMITED             | SC161480 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG ENGINEERING (NO.4) LIMITED             | 02477771 | Company is dissolved    | 07/04/2016 |            | Director |
| WEIR INVESTMENTS FOUR LIMITED              | SC412968 | Company is dissolved    | 07/04/2016 |            | Director |
| TWG ENGINEERING (NO.5) LIMITED             | 02640829 | Company is dissolved    | 07/04/2016 |            | Director |



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|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| WEIR INVESTMENTS ONE LIMITED | SC407537 | Company is dissolved | 07/04/2016 | Director |
| CAPSTEAD SYSTEMS LIMITED     | 02477763 | Company is dissolved | 07/04/2016 | Director |