Company Name: NORTHERN IRELAND QUALITY CENTRE LIMITED-THE

Company Number: NI024640

Date of this return: 11/04/2013

SIC codes: 99999

Company Type: Private company limited by guarantee

Situation of Registered Office:
CENTRE FOR COMPETIVENESS
THE INNOVATION CENTRE
NISP
QUEENS ROAD, BELFAST
BT3 9DT

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR ROBERT ALAN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HARVEY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>6 MARTINVILLE PARK</td>
</tr>
<tr>
<td></td>
<td>BELFAST</td>
</tr>
<tr>
<td></td>
<td>BT8 7JH</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR ROBERT WILLIAM ALEXANDER

Surname: BARBOUR

Former names:

Service Address: 66 COLLEGE PARK
COLORENAE
CO LONDONDERRY
BT51 3HE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/08/1943

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.