

Appendix 1 – Marlin Financial Group Limited subsidiaries

Marlin Financial Intermediate Limited - 07196379
Marlin Financial Intermediate II Limited - 08346249
Marlin Intermediate Holdings Plc - 08248105
Marlin Midway Limited - 08255990
Black Tip Capital Holdings Limited - 05927496
Marlin Senior Holdings Limited - 08215555
Marlin Portfolio Holdings Limited - 08215352
Marlin Capital Europe Limited - 04623224
MCE Portfolio Limited - 05892466
M F S Portfolio Limited - 05477405
Marlin Europe I Limited - 05948653
Marlin Europe II Limited - 06145019
ME III Limited - 07255614
ME IV Limited - 07256706
Marlin Europe V Limited - 08260772
Marlin Europe VI Limited - 08260821
Marlin Financial Services Limited - 04618038
Marlin Legal Services Limited - 06200270
Marlin Unrestricted Holdings Limited - 08617335

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27/09/2014

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