



For the purposes of the Impero Service Agreement and any other Impero policies:

“Impero Group” means Impala Bidco Limited, a company incorporated in England and Wales with registration number 10878303, registered at Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS, and any and all subsidiary companies, consisting of Impero Companies and Netop Companies.

“Impero Companies” means:

- a) Impero Holdings Limited, a company incorporated in England and Wales with registration number 08807382 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,
- b) Impero Developments Limited, a company incorporated in England and Wales with registration number 08939129 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,
- c) Impero Solutions Limited, a company incorporated in England and Wales with registration number 06106013 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,
- d) Impero Solutions Inc, a company incorporated in Delaware, US, with mailing address 823 Congress Avenue, Suite 1410, Austin, Texas, 78701, United States,
- e) Impero International Limited, a company incorporated in England and Wales with registration number 07092318 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,
- f) Impero Trustee Limited, a company incorporated in England and Wales with registration number 09820078 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,
- g) Safeguarding Monitor Limited, a company incorporated in England and Wales with registration number 10861064 and registered address of Oak House, Mere Way Ruddington Fields Business Park, Ruddington, Nottingham, England, NG11 6JS,

“Netop Companies” means:

- a) Impero Holding Denmark ApS, a company incorporated in Denmark with registration number 41968362 and registered address of c/o Joseph Nivaro, Gustav Adolfs Gade 5, 2100 København,
- b) Netop Solutions A/S, a company incorporated in Denmark with registration number 16 22 15 03 and registered address of Bregnerodvej 139, 3460 Birkerød, Denmark,
- c) Netop Tech SRL, a company incorporated in Romania with registration number J40/6758/2006 (sole registration number 18607952) and registered address of 46-48 Principatele Unite street, District 4, Bucharest, Romania,
- d) Netop Business Solutions A/S, a company incorporated in Denmark with registration number 20 07 79 48 and registered address of Bregnerodvej 139, 3460 Birkerød, Denmark,
- e) Netop Tech Inc, a company incorporated in Delaware with registered address 251 Little Falls Drive, Wilmington, New Castle, 19808 Delaware,
- f) Netop Tech AG, a company incorporated in Switzerland with registration number 505780 and registered address c/o Schweizerische Treuhandgesellschaft (Bern) AG, Spitalgasse, 2 Bern, 3011, CH,

g) Netop Tech Development Center SRL, a company incorporated in Romania with registration number J40/2731/2009 (sole registration number 25214468) and registered address of 16 Liviu Rebreanu Street, Room 1, Building A4, Entrance 5, 3rd floor, Apartment 57, District 3, Bucharest, Romania.

