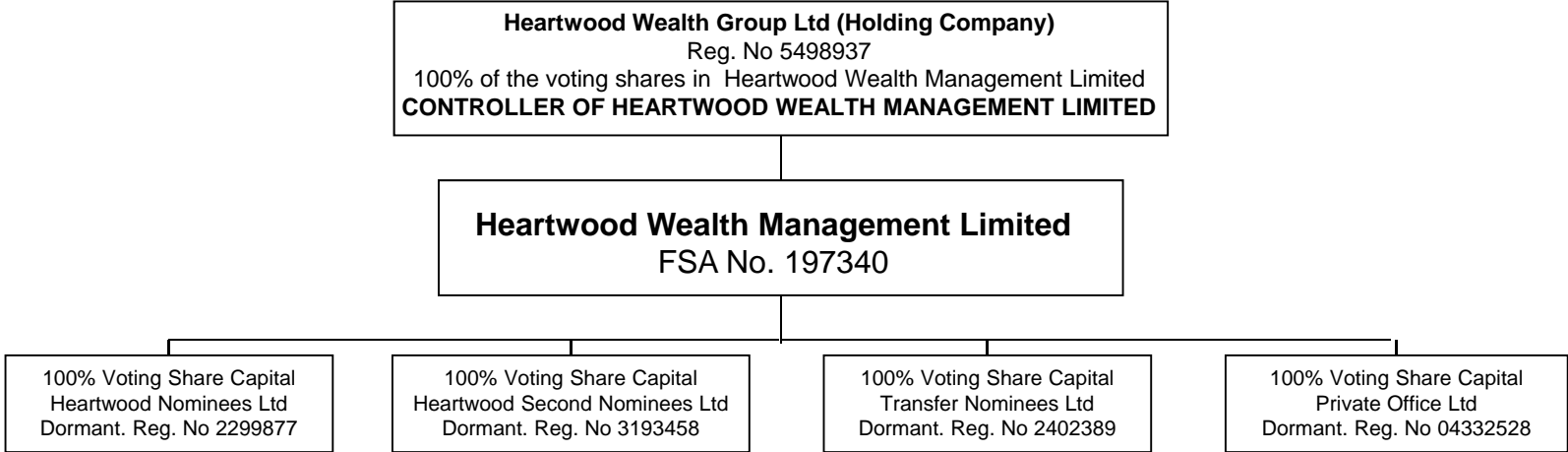


Heartwood Wealth Management Limited

CORPORATE STRUCTURE CHART



Notes:

1. All companies are incorporated in the UK. Their registered office address is: 77 Mount Ephraim, Tunbridge Wells. Kent. TN4 8BS