

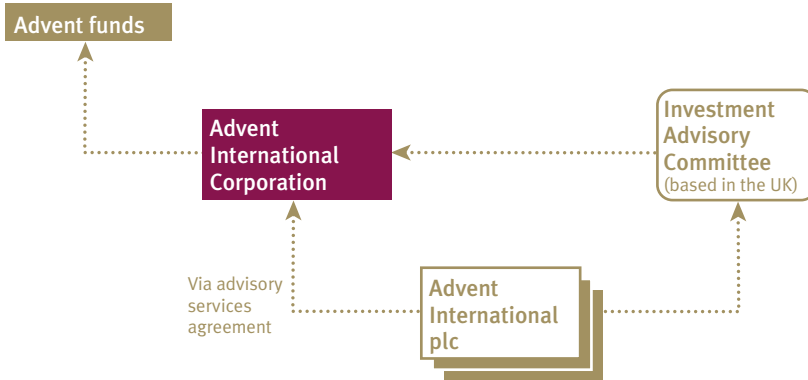
# Operational focus

Advent UK portfolio companies  
Walker guidelines information



# Advent International plc

Advent International plc is an investment advisor to Advent International Corporation and is authorized by the UK's Financial Services Authority (FSA).



## Ownership structure

Advent International plc provides investment advice to Advent International Corporation under an advisory services agreement. Advent International plc is authorized by the Financial Services Authority (FSA) and as such is a regulated entity. Advent International plc has implemented a comprehensive Conflict of Interests Policy that is overseen by the company's compliance team and Board of Directors.

## Investments

Advent International plc has agreed to comply with the Guidelines for Disclosure and Transparency in Private Equity published by the Walker Working Group on a comply or explain basis. Furthermore, Advent promotes full conformity to the guidelines by those UK portfolio companies that meet the Walker criteria. The following UK companies are owned by private equity funds managed by Advent International Corporation and meet the criteria of the Guidelines for Disclosure and Transparency in Private Equity.

## Domestic & General

Advent completed the acquisition of Domestic & General for £523.9m in December 2007 following a successful offer for its shares listed on the London Stock Exchange.

Domestic & General is one of the UK's leading specialist providers of extended warranty plans for domestic electrical goods. The company has multiple opportunities to increase UK sales by attracting new buyers of insurable products and by capturing a strong propensity for renewal across its customer base. Europe, Australia and Asia offer scope for international expansion as the market for extended warranties is significantly under-developed.

## Website

For more information about the company, please visit [www.domgen.com](http://www.domgen.com)

## Equiniti

Advent completed the acquisition of Equiniti (formerly Lloyds TSB Registrars) from Lloyds TSB for a total consideration of £550m in November 2007.

Equiniti is a leading provider of share registration and employee share plan administration services in the UK. Management and Operating Partners are working together to transition the company into a more efficient, broadly-based financial services business process outsourcing provider. Further growth is expected from the continued roll-out of complementary services, add-on acquisitions and international expansion.

## Website

For more information about the company, please visit [www.equiniti.com](http://www.equiniti.com)

## Advent International plc Board of Directors

Janet Hennessy

Joanna James\*

Desmond Mitchell

Will Schmidt\*

John Singer

Fred Wakeman\*

\*Investment Advisory Committee members