



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2012**

**X1BLL93S**

*Company Name:* **Associated British Ports Holdings Limited**

*Company Number:* **01612178**

*Date of this return:* **06/06/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALDWYCH HOUSE  
71-91 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KENTON EDWARD**

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1970** Nationality: **BRITISH**  
Occupation: **INVESTMENT DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS DEWITT**

*Surname:* **FERGUSON II**

*Former names:*

*Service Address:* **MANAGING DIRECTOR GOLDMAN SACHS INTERNATIONAL  
100 CRESCENT COURT, SUITE 1000  
DALLAS  
USA  
TX 75201**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **02/06/1954** *Nationality:* **US CITIZEN**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                            **MCMANUS**

*Former names:*

*Service Address:*                **BOREALIS INFRASTRUCTURE  
6 NEW STREET SQUARE (12TH FLOOR), NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 3BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1959**

*Nationality:*    **CANADIAN**

*Occupation:*    -

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEORGE SEBASTIAN MATTHEW**

*Surname:* **BULL**

*Former names:*

*Service Address:* **ASSOCIATED BRITISH PORTS  
ALDWYCH HOUSE, 71-91 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIPPE ANASTASE**

*Surname:*                **BUSSLINGER**

*Former names:*

*Service Address:*        **BOREALIS INFRASTRUCTURE  
6 NEW STREET SQUARE (12TH FLOOR), NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 3BF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1975**                      *Nationality:*   **SWISS**

*Occupation:*        -

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIPPE LOUIS HUBERT**

*Surname:*                **CAMU**

*Former names:*

*Service Address:*        **GOLDMAN SACHS INTERNATIONAL LTD  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1967**                      *Nationality:*    **BELGIAN**

*Occupation:*    **INVESTMENT BANKER**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES NIGEL SHELLEY**

*Surname:*                **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED  
ALDWYCH HOUSE, 71-91 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR GEORGE PHILLIP ROGER**

*Surname:* **KAY**

*Former names:*

*Service Address:* **17 DRUCE ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 7DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1972** *Nationality:* **NEW ZEALAND**

*Occupation:* **PRIVATE EQUITY INVESTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **KERR**

*Former names:*

*Service Address:* **1ST FLOOR  
YORK HOUSE, 45 SEYMOUR STREET  
LONDON  
ENGLAND  
W1H 7LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1963** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT OFFICER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR PETER ROBERT**

*Surname:* **LYNEHAM**

*Former names:*

*Service Address:* **GOLDMAN SACHS INTERNATIONAL LTD  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1975**

*Nationality:* **AUSTRALIAN**

*Occupation:* **BANKER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR JOHN VICTOR**

*Surname:* **MOREA**

*Former names:*

*Service Address:* **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED  
ALDWYCH HOUSE, 71-91 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS DOWNIE**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **33 MORLEY GARDENS  
CHANDLERS FORD  
HAMPSHIRE  
ENGLAND  
SO53 1JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **PORT DIRECTOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **ROLLAND**

*Former names:*

*Service Address:* **PRESIDENT & CEO BOREALIS INFRASTRUCTURE  
ROYAL BANK PLAZA, SOUTH TOWER, 200 BAY STREET  
SUITE 2100  
TORONTO  
CANADA  
M5J 2J2**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **08/09/1957** *Nationality:* **CANADIAN**

*Occupation:* **INFRASTRUCTURE INVESTING**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JORIS WILLEM**

*Surname:* **WALVIS**

*Former names:*

*Service Address:* **BRITISH ENERGY  
GSO BUSINESS PARK  
EAST KILBRIDE  
SCOTLAND  
G74 5PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1947** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**





|                        |                |                                |             |
|------------------------|----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>1308</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>327</b>  |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.49</b> |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>    |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.** 2. **ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL.** 3. **POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN.** 4. **CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |              |
|------------------------|----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>1494</b>  |
|                        |                | <i>Aggregate nominal value</i> | <b>373.5</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.44</b>  |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>     |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |       |
|------------------------|----------------|--------------------------------|-------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | 1966  |
|                        |                | <i>Aggregate nominal value</i> | 491.5 |
| <i>Currency</i>        | GBP            | <i>Amount paid</i>             | 2.8   |
|                        |                | <i>Amount unpaid</i>           | 0     |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING:** GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |               |
|------------------------|----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>2279</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>569.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.43</b>   |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |             |
|------------------------|----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>2480</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>620</b>  |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.33</b> |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>    |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |               |
|------------------------|----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>2989</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>747.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.1</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |              |
|------------------------|----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>3382</b>  |
|                        |                | <i>Aggregate nominal value</i> | <b>845.5</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.67</b>  |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>     |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**



|                        |                |                                |             |
|------------------------|----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>4940</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>1235</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.4</b>  |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>    |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>5977</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>1494.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.36</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |               |
|------------------------|----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>7902</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>1975.5</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.59</b>   |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

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|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>8599</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>2149.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>2.76</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>8761</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>2190.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.64</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>13967</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>3491.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.34</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>16463</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>4115.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.65</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>16633</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>4158.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.58</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING:** GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.



|                        |                |                                |               |
|------------------------|----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>23222</b>  |
|                        |                | <i>Aggregate nominal value</i> | <b>5805.5</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.25</b>   |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |              |
|------------------------|----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>42620</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>10655</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.27</b>  |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>     |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>46871</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>11717.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.46</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>48773</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>12193.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.37</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>52215</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>13053.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.26</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS**

**1. VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

**2. ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL.

**3. POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN.

**4. CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>180193</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>45048.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.98</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |                |
|------------------------|----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>282306</b>  |
|                        |                | <i>Aggregate nominal value</i> | <b>70576.5</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.54</b>    |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>       |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>351637</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>87909.25</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.61</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**



|                        |                |                                |                  |
|------------------------|----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>440695</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>110173.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.3</b>       |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>         |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING:** GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |               |
|------------------------|----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>469032</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>117258</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>3.22</b>   |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

|                        |                |                                |                 |
|------------------------|----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>75433324</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>18858331</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>0</b>        |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS 1. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. ERRORS AND DISPUTES (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. POLL VOTES (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. CONTENT OF PROXY NOTICES (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.**

|                        |                |                                |                  |
|------------------------|----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>232508868</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>58127217</b>  |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid</i>             | <b>0.652</b>     |
|                        |                | <i>Amount unpaid</i>           | <b>0</b>         |

*Prescribed particulars*

**VOTING AT GENERAL MEETINGS** 1. **VOTING: GENERAL** A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 2. **ERRORS AND DISPUTES** (1) NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. (2) ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. 3. **POLL VOTES** (1) A POLL ON A RESOLUTION MAY BE DEMANDED: (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. (2) A POLL MAY BE DEMANDED BY: (A) THE CHAIRMAN OF THE MEETING; (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (E) A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10% OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND FOR A POLL BY A PROXY COUNTS, FOR THE PURPOSES OF PARAGRAPH (C) ABOVE, AS A DEMAND BY A MEMBER, FOR THE PURPOSES OF PARAGRAPH (D) ABOVE, AS A DEMAND BY A MEMBER REPRESENTING THE VOTING RIGHTS THAT THE PROXY IS AUTHORISED TO EXERCISE, AND, FOR THE PURPOSES OF PARAGRAPH (E) ABOVE, AS A DEMAND BY A MEMBER HOLDING THE SHARES TO WHICH THOSE RIGHTS ARE ATTACHED. (3) A DEMAND FOR A POLL MAY BE WITHDRAWN IF: (A) THE POLL HAS NOT YET BEEN TAKEN, AND (B) THE CHAIRMAN OF THE MEETING CONSENTS TO THE WITHDRAWAL. IF A DEMAND FOR A POLL IS WITHDRAWN, THE MEETING SHALL CONTINUE AS IF THE DEMAND HAD NOT BEEN MADE. SUCH WITHDRAWAL OF A DEMAND FOR A POLL SHALL NOT INVALIDATE ANY VOTE DECIDED ON A SHOW OF HANDS PURSUANT TO ARTICLE 56 BEFORE SUCH POLL WAS DEMANDED. (4) POLLS MUST BE TAKEN IN SUCH MANNER AS THE CHAIRMAN OF THE MEETING DIRECTS. THE CHAIRMAN SHALL FIX A TIME AND PLACE FOR DECLARING THE RESULT OF THE POLL. THE RESULT OF THE POLL SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE POLL WAS DEMANDED. (5) NO NOTICE NEED BE GIVEN OF A POLL NOT TAKEN IMMEDIATELY IF THE TIME AND THE PLACE AT WHICH IT IS TO BE TAKEN ARE ANNOUNCED AT THE MEETING AT WHICH IT IS DEMANDED. IN ANY OTHER CASE AT LEAST 7 CLEAR DAYS? NOTICE SHALL BE GIVEN SPECIFYING THE TIME AND PLACE AT WHICH THE POLL IS TO BE TAKEN. 4. **CONTENT OF PROXY NOTICES** (1) THE APPOINTMENT OF A PROXY (A ?PROXY NOTICE?) SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. (2) SUBJECT TO PARAGRAPH (1), THE COMPANY MAY REQUIRE PROXY NOTICES TO BE DELIVERED IN A PARTICULAR FORM, AT A PARTICULAR PLACE AND MAY SPECIFY DIFFERENT FORMS FOR DIFFERENT PURPOSES. A PROXY NOTICE MUST BE RECEIVED BEFORE THE TIME APPOINTED FOR THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE PROXY NOTICE PROPOSES TO VOTE. (3) PROXY NOTICES MAY SPECIFY HOW THE PROXY APPOINTED UNDER THEM IS TO VOTE (OR THAT THE PROXY IS TO ABSTAIN FROM VOTING) ON ONE OR MORE RESOLUTIONS. (4) UNLESS A PROXY NOTICE INDICATES OTHERWISE, IT MUST BE TREATED AS: (A) ALLOWING THE PERSON APPOINTED UNDER IT AS A PROXY DISCRETION AS TO HOW TO VOTE ON ANY ANCILLARY OR PROCEDURAL RESOLUTIONS PUT TO THE MEETING, AND (B) APPOINTING THAT PERSON AS A PROXY IN RELATION TO ANY ADJOURNMENT OF THE GENERAL MEETING TO WHICH IT RELATES AS WELL AS THE MEETING ITSELF.

## Statement of Capital (Totals)

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|                 |            |  |                  |
|-----------------|------------|--|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>309978896</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>77494724</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **309978896 ORD 25P shares held as at the date of this return**

*Name:* **ABP ACQUISITIONS UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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