Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X23KKOVE

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

Company Number: **01612178**

Received for filing in Electronic Format on the: **06/03/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	05/03/2013	**05/03/2013**

Class of shares	**ORD 25P**	*Number allotted*	**859**
		Nominal value of each share	**0.25**
Currency	**GBP**	*Amount paid*	**3.98**
		Amount unpaid	**0.0**

No shares allotted other than for cash

Class of shares	**ORD 25P**	*Number allotted*	**75433324**
		Aggregate nominal value	**18858331**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**232508868**
		Aggregate nominal value	**58127217**
Currency	**GBP**	*Amount paid*	**0.652**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**8599**
		Aggregate nominal value	**2149.75**
Currency	**GBP**	*Amount paid*	**2.76**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**1966**
		Aggregate nominal value	**491.5**
Currency	**GBP**	*Amount paid*	**2.8**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**2989**
		Aggregate nominal value	**747.25**
Currency	**GBP**	*Amount paid*	**3.1**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**469032**
		Aggregate nominal value	**117258**
Currency	**GBP**	*Amount paid*	**3.22**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**23222**
		Aggregate nominal value	**5805.5**
Currency	**GBP**	*Amount paid*	**3.25**
		Amount unpaid	**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

Class of shares	ORD 25P	*Number allotted*	52215
		Aggregate nominal value	13053.75
Currency	GBP	*Amount paid*	3.26
		Amount unpaid	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

Class of shares	**ORD 25P**	*Number allotted*	**42620**
		Aggregate nominal value	**10655**
Currency	**GBP**	*Amount paid*	**3.27**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**440695**
		Aggregate nominal value	**110173.75**
Currency	**GBP**	*Amount paid*	**3.3**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**2480**
		Aggregate nominal value	**620**
Currency	**GBP**	*Amount paid*	**3.33**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**13967**
		Aggregate nominal value	**3491.75**
Currency	**GBP**	*Amount paid*	**3.34**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**5977**
		Aggregate nominal value	**1494.25**
Currency	**GBP**	*Amount paid*	**3.36**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**48773**
		Aggregate nominal value	**12193.25**
Currency	**GBP**	*Amount paid*	**3.37**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**4940**
		Aggregate nominal value	**1235**
Currency	**GBP**	*Amount paid*	**3.4**
		Amount unpaid	**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

Class of shares	ORD 25P	*Number allotted*	2279
		Aggregate nominal value	569.75
Currency	GBP	*Amount paid*	3.43
		Amount unpaid	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

Class of shares	**ORD 25P**	*Number allotted*	**1494**
		Aggregate nominal value	**373.5**
Currency	**GBP**	*Amount paid*	**3.44**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**46871**
		Aggregate nominal value	**11717.75**
Currency	**GBP**	*Amount paid*	**3.46**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**1308**
		Aggregate nominal value	**327**
Currency	**GBP**	*Amount paid*	**3.49**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**282306**
		Aggregate nominal value	**70576.5**
Currency	**GBP**	*Amount paid*	**3.54**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**16633**
		Aggregate nominal value	**4158.25**
Currency	**GBP**	*Amount paid*	**3.58**
		Amount unpaid	**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

Class of shares	ORD 25P	*Number allotted*	7902
		Aggregate nominal value	1975.5
Currency	GBP	*Amount paid*	3.59
		Amount unpaid	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

Class of shares	**ORD 25P**	*Number allotted*	**351637**
		Aggregate nominal value	**87909.25**
Currency	**GBP**	*Amount paid*	**3.61**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**8761**
		Aggregate nominal value	**2190.25**
Currency	**GBP**	*Amount paid*	**3.64**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**16463**
		Aggregate nominal value	**4115.75**
Currency	**GBP**	*Amount paid*	**3.65**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**3382**
		Aggregate nominal value	**845.5**
Currency	**GBP**	*Amount paid*	**3.67**
		Amount unpaid	**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

Class of shares	**ORD 25P**	*Number allotted*	**209173**
		Aggregate nominal value	**52293.25**
Currency	**GBP**	*Amount paid*	**3.98**
		Amount unpaid	**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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**310007876**
		Total aggregate nominal value	**77501969**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.