

The assistance is to be given to: (note 2) See Appendix 2

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

The assistance will take the form of:

See Appendix 3

The person who ~~XXXXXXXXXX~~ [will acquire] † the shares is:

† delete as
appropriate

ProAktive Risk Group Limited (company number 3059472)

The principal terms on which the assistance will be given are:

See Appendix 4

The amount of cash to be transferred to the person assisted is £ Nil

The value of any asset to be transferred to the person assisted is £ Nil

The date on which the assistance is to be given is within 8 weeks of
the date hereof

Atkiso

APPENDICES TO FORM 155(6)a

Appendix 1

Jonathan Whiteley of 68 Bawtry Road, Bessacar, Doncaster, DN4 7BQ and Ian Laycock of 41 Airedale Avenue, Tickhill, Doncaster, DN11 9UH, Clive Owen of Warter Lodge, Warter Road, Middleton on the Wolds, Driffield, YO25 9BZ and Roger Gillingwater of 5 Westerdale, Swanland, HU14 3PY.

Appendix 2

This assistance is to be given to:-

1. ProAktive Risk Group Limited ; and
2. Lloyds TSB Bank plc.

Appendix 3

The assistance will take the form of:-

The execution of the following documents (as the same way be amended, varied, supplemented or substituted from time to time):

1. a fixed and floating charge contained in a debenture to be executed by the Company in favour of Lloyds TSB Bank plc whereupon the Company would charge the whole of its assets, property and undertaking by way of fixed and floating charges as security to Lloyds TSB Bank plc;
2. an omnibus guarantee and set off agreement to be executed by the Company in favour of Lloyds TSB Bank plc whereunder the Company would guarantee the indebtedness of its holding company ProAktive Risk Group Limited and its associated companies, ProAktive Risk Management Limited, Atkinson Smith Limited and Atkinson Smith Properties Limited to Lloyds TSB Bank plc.

Appendix 4

The principal terms on which the assistance will be given are as follows:

See Appendix 3 above.