

Company Name

JUDGES CAPITAL PLC

363s Annual Return

Company Type
Public Limited Company

Company Number
4597315
Information extracted from
Companies House records on
14th November 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u

Section 1: Company details

	AJDHDVA5	
A21	07/12/2007	13

07/12/2007 COMPANIES HOUSE

Ref 4597315/09/28 **Current details** Amended details > Registered Office **Unit 19 Charlwoods Road** Address **East Grinstead** Address West Sussex RH19 2HL If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, stake them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description Activities 7487 Other business If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

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Company Number - 4597315

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ralph Leslie COHEN Address Mulberry Cottage Oxted Place Broadham Green Oxted Surrey RH8 9PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Ralph Leslie COHEN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Elie CICUREL Address 18 Cavendish Avenue London NW8 9JE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 23/05/1949 Nationality French Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date David Elie CICUREL ceased to be director (if applicable)

Company Number - 4597315	Section 2 Details of Officers of the Con	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details Name Ralph Leslie COHEN Address Mulberry Cottage Oxted Place Broadham Green Oxted Surrey RH8 9PF	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 10/04/1948 Nationality British Occupation Company Director	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LLL Date Ralph Leslie COHEN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ralph Julian ELMAN Address 20 Graces Mews Abbey Road London	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985
Particulars of a new Director must be notified on form 288a	Date of birth 21/02/1953 Nationality British Occupation Chartered Accountant	Address 8 GRACES MEWS 20 ABBEY ROAS LONDON UK Postcode N.W.B. 9 A.Z. Date of birth// Nationality Occupation Date of change// Date Ralph Julian ELMAN ceased to be director (if applicable)

Company Number - 4597315	Section 2: Details of Officers of the Comp	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name The Honorable Alexander HAMBRO Address Maidens Cottage Watermeadow Lane Bapton Wylye Wiltshire BA12 0SD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 17/02/1961 Nationality British Occupation Financial Consultant	UK Postcode Date of birth 17/01/1962 Nationality Occupation Date of change / / Date The Honorable Alexander HAMBRO ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fi in the correct details in the "Amended details" column	Name Glynn Carl REECE Address 6 Witham Gardens West Horndean Essex CM13 3NH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 01/12/1958 Nationality British Occupation Corporate Finance Associate	UK Postcode Date of birth Nationality Occupation Date of change Date Glynn Carl REECE ceased to be director (if applicable)

		Januari alcana agrital dataila	
		Issued share capital details Class of Share	Number of shares issued
>	Please fill in the details of total share capital by class (eg	Orderey 5p	3560 878 ~
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares £ 5.043-90
	Shareholders	Class of Share	Number of shares issued
		Convertible Redeemble	5,000 000
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	d	Number of shares issued 8,560,878
	nominal value	ાઇલ	Aggregate Nominal Value of issued shares 228,043-90
Lis	st of past and presen	nt members (Tick appropriate box)	
>	Please complete the	☐ There were no change	s during the period

required information on the attached schedules or in another format agreed by Companies House

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 21/11/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4597315

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	See 2 Fil	es (ordinary a redeemable) is E	d
\	consuttable	redeements (e)	01
UK Postcode	enclosed a	<i>و</i> ا	
Name	_		
Address			
L	-		
UK Postcode			
Name		•• •	
Address			
L			
UK Postcode			
Name			
Address			
	:		
UK Postcode		_	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		_	
		_	
	UK Postcode LLLLL	_	
Name			
Address			
		_ _	
	UK Postcode		
Name			
Address			
·		- -	
L	UK Postcode L.L.L.L	-	
Name			
Address		-	
<u> </u>		_	
<u> </u>	UK Postcode LLLLL	_	
Name	UK Postcode		
Address		-	
L		_	
	UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature (Director / Secretary)

Date 05, 12, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

✓ This AR is made up to 21/11/2007

If you are making this return up to an earlier date, please give the date here

__/__/____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 21st November 2008 please give the new date here

__/___

4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RALPH COHEN

Telephone number inc code

01342323600

Address

UNIT 19 CHARLLWOODS ROAD

EAST CRINSTEAD

DX number if applicable

DX exchange

Postcode

RH19 2HL

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JUDGES CAPITAL PLC

RUN PARAMETERS

Totals Report Filename

[]A359_02801_TOT REP

Selection

Sortkey Start End

List individual transactions Y

Earliest Transaction Date 22-NOV-2006 Latest Transaction Date 21-NOV-2007

Class

Class

02 CONV

Run Date. 28-NOV-2007 03:02PM

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JUDGES CAPITAL PLC

Registered Number 4597315

NOV-2007

Annual return for Period 22-NOV-2006 TO 21-

Name and Address of Shareholder

Class

Holding

Amt Sold Date Sold

DAVID CICUREL SECURITIES LTD

4,166,667

C/O ABACUS FINANCIAL SERVICES LTD

CONV

LA MOTTE CHAMBERS ST HELIER JERSEY

CHANNEL ISLANDS JE1 1BJ

MR RALPH ELMAN

208,333

8 GRACES MEWS

CONV

20 ABBEY ROAD LONDON NW8 9AZ

ALEXANDER HAMBRO

416,667

MAIDENS COTTAGE

CONV

WATERMEADOW LANE

BAPTON WYLYE

WILTSHIRE BA12 OSD

GLYNN REECE

208,333

6 WITHAM GARDENS

CONV

WEST HORNDEAN ESSEX CM13 3NH Run Date: 28-NOV-2007 03 02PM Page 3

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JUDGES CAPITAL PLC

NOV-2007

Registered Number 4597315 Annual Return for Period 22-NOV-2006 to 21-

Total Number of Shareholder Accounts printed 4

Summary By Class

Class Name

Holding

Holders

CONV 02

5,000,000

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Annual Return

JUDGES CAPITAL PLC

RUN PARAMETERS

Totals Report Filename

[]A3592801_TOT REP

Selection

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-NOV-2006 Latest Transaction Date 21-NOV-2007

Class

Class

01 ORD 5P

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JUDGES CAPITAL PLC

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NOV-2007

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Name and Address of Shareholder

Class Holding Amt Sold Date Sold

ABN AMRO BANK NV LONDON BRANCH HUB 250 BISHOPSGATE ORD

5,000 28-MAR-07 NIL

ACCT LONDON EC2M 4AA

2,803 30-MAR-07

825 12-JUN-07

1,372 18-JUL-07

ACTIVE VALUE LIMITED 9 ST GEORGES ROAD ORD

5 P 8

BICKLEY KENT BR1 2LB

BARCLAYSHARE NOMINEES LIMITED 1 CHURCHILL PLACE ORD

895 5 P

LONDON E14 5HP

MR DAVID BARNBROOK MELOS ORD

5P 8,000

LOWER STATION ROAD NEWICK LEWES

EAST SUSSEX BN8 4HU

BBHISL NOMINEES LIMITED 121300 ACCT HSBC INSTITUTIONAL FUND SERVICES ORD

51,316 5P

HSBC BANK PLC

LEVEL 29 8 CANADA SQUARE

LONDON E14 5HQ

MRS SUSAN BENSON HAWTHORN FARM ORD 5P 1,000

WARTHILL

YORK YO19 5XL

BREWIN NOMINEES LIMITED NTNL ACCT PO BOX 1025 ORD 5P

7,500 COMMERCIAL UNION HOUSE

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1SX

MR DAVID CICUREL 18 CAVENDISH AVE ORD 5P 40

LONDON NW8 9JE

DAVID CICUREL SECURITIES LTD C/O ABACUS FINANCIAL SERVICES LTD ORD

5P 526,316 LA MOTTE CHAMBERS

ST HELIER JERSEY CHANNEL ISLANDS JE1 1BJ

EVO NOMINEES LIMITED JDG ACCT
5P NIL

100 WOOD STREET 5,000 28-MAR-07 LONDON EC2V 7AN ORD

7,530 04-APR-07

2,000 20-APR-07

470 25-MAY-07

4,872 24-AUG-07

4,000 28-AUG-07

13,711 03-SEP-07

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_____ JUDGES CAPITAL PLC

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NOV-2007

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Name and Address of Shareholder

Class

5P

Holding Amt Sold Date Sold

EVO NOMINEES LIMITED EVOMM ACCT

NIL

100 WOOD STREET 5,500 26-SEP-07

LONDON EC2V 7AN

4,000 09-OCT-07

4,211 17-OCT-07

FOREST NOMINEES LIMITED GC1 ACCT

NIL

P.O BOX 328 21,053 24-AUG-07

ST PETER PORT GUERNSEY GY1 3TY

FOREST NOMINEES LIMITED FIRMSELL

5 P NIL

P O BOX 328 21,053 24-AUG-07

ACCT ST PETER PORT GUERNSEY GY1 3TY

FORTIS GLOBAL NOMINEES LIMITED

5 ALDERMANBURY STREET

7,530 11-APR-07

2,000 24-APR-07

470 25-MAY-07

GHC NOMINEES LIMITED C008327 ACCT

573MAIN ACCT LONDON EC2V 7HR

NORWICH HOUSE

5P 4,210

22-30 HORSEFAIR STREET

LEICESTER LE1 5BD

GHC NOMINEES LIMITED C008498 ACCT NORWICH HOUSE

5P

21,581

ORD

22-30 HORSEFAIR STREET LEICESTER LE1 5BD

MR STEPHEN JOHN GRAYSON

24 QUENTIN ROAD

ORD

ORD

ORD

ORD

ORD

ORD

5P 200,000

5P

LONDON SE13 5DF

MR ALEX HAMBRO

25,000

MAIDENS COTTAGE

ORD

WATERMEADOW LANE

BAPTON WYLYE

WILTSHIRE BA12 OSD

HSBC CLIENT HOLDINGS NOMINEE (UK) 8 CANADA SQUARE

ORD

5P

296,667

LIMITED 636167 ACCT	LONDON E14 5HQ	
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P 20,000	8 CANADA SQUARE	ORD
LIMITED 740425 ACCT	LONDON E14 5HQ	
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P 26,316	8 CANADA SQUARE	ORD
LIMITED 786852 ACCT	LONDON E14 5HQ	
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P 105,263	8 CANADA SQUARE	ORD
LIMITED 813259 ACCT	LONDON E14 5HQ	

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NOV-2007

Name and Address of Shareholder

Class

Amt Sold Date Sold Holding

HSBC GLOBAL CUSTODY NOMINEE (UK) 8 CANADA SQUARE

342,151

ORD

LIMITED 981533 ACCT LONDON E14 5HQ

HSBC GLOBAL CUSTODY NOMINEE (UK)

8 CANADA SQUARE

ORD

5P

250,000

LIMITED 987407 ACCT LONDON E14 5HQ

HSDL NOMINEES LIMITED SBUILD ACCT

TRINITY ROAD ORD

5 P

HALIFAX HX1 2RG

INCAGROVE LIMITED

THAVIES INN HOUSE

ORD

100,000

3/4 HOLBORN CIRCUS

LONDON EC1N 2PL

JAMES BREARLEY CREST NOMINEES

PO BOX 34

ORD

ORD

5P

1,600

LIMITED WALPOLE ACCT WALPOLE HOUSE

UNIT 2

BURTON ROAD

BLACKPOOL FY4 4WX

LONDON EC2N 1PH

KBC PEEL HUNT LTD PMPRINC ACCT

5P NIL 111 OLD BROAD STREET 500 28-MAR-07

2,803 30-MAR-07

1,000 23-MAY-07

500 23-MAY-07

500 23-MAY-07

175 12-JUN-07

825 12-JUN-07

1,372 18-JUL-07

628 18-JUL-07

2,500 24-AUG-07

1,372 24-AUG-07

1,000 24-AUG-07

MERRILL LYNCH INTERNATIONAL MAIN	P O BOX 293 ORD
5P NIL	7,530 11-APR-07
ACC	T 20 FARRINGDON ROAD
2,000 24-APR-07	
	LONDON EC1M 3NH
470 25-MAY-07	
N.Y NOMINEES LIMITED	PO BOX 293 ORD
5P NIL	296,667 21-AUG-07
	20 FARRINGDON ROAD
	LONDON EC1M 3NH
OAKWOOD NOMINEES LIMITED E0022 ACC	T 91 DUKE STREET ORD
20,000	LIVERPOOL L1 5AA
PERSHING KEEN NOMINEES LIMITED 5P 100,000	CAPSTAN HOUSE ORD
BFCLT ACC	T ONE CLOVE CRESCENT
	EAST INDIA DOCK
	LONDON E14 2BH

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NOV-2007

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

PERSHING KEEN NOMINEES LIMITED ORD CAPSTAN HOUSE

775,211 2,000 28-MAR-07

PERNY ACCT ONE CLOVE CRESCENT

2,000 03-APR-07

EAST INDIA DOCK

2,000 04-APR-07

LONDON E14 2BH

2,000 17-APR-07

2,000 23-MAY-07

2,000 25-MAY-07

2,000 18-JUL-07

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ORD

5P

4,211

SHCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK

LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ORD

5P 11,663

TYCLT ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ORD

5P NIL 1,000 20-NOV-07 AECERTB ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ORD 5 P NIL

1,100 31-MAY-07 AGDEMAS ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PUMA NOMINEES LIMITED SMPRINC ACCT 20 FARRINGDON ROAD ORD

5 P 3,100

LONDON EC1M 3NH

RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING ORD

5P 25,000 12,500 17-OCT-07

PIER HEAD 12,500 17-OCT-07

LIVERPOOL L3 1NW

ROCK 5P	(NOMINEES)	LIMITED TOR ACCT	25 LUKE STREET	ORD
JE		3,300	LONDON EC2A 4AR	
ROCK 5P	(NOMINEES)	LIMITED 0613392 30,000	25 LUKE STREET	ORD
3 <i>P</i>		ACCT	LONDON EC2A 4AR	
ROCK 5P	(NOMINEES)	LIMITED 0701855 12,500	25 LUKE STREET	ORD
31		ACCT	LONDON EC2A 4AR	
ROCK 5P	(NOMINEES)	LIMITED 0701856 12,500	25 LUKE STREET	ORD
		ACCT	LONDON EC2A 4AR	•

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period 22-NOV-2006 TO 21-

NOV-2007

Name and Address of Shareholder

Class

Amt Sold Date Sold Holding

ROCK (NOMINEES) LIMITED 1302724 25 LUKE STREET

ORD

2,000

ACCT LONDON EC2A 4AR

ROCK (NOMINEES) LIMITED 1715207

25 LUKE STREET

ORD

5P NIL

2,000 19-NOV-07 ACCT LONDON EC2A 4AR

ROCK (NOMINEES) LIMITED 1717833 25 LUKE STREET

ORD

5,340

ACCT LONDON EC2A 4AR

ROY NOMINEES LIMITED 500207 ACCT

71 QUEEN VICTORIA STREET

ORD

NIL 5P

105,263 11-OCT-07 LONDON EC4V 4DE

SECURITIES SERVICES NOMINEES C/O BP25/MDCC ORD

5P

201,053 LIMITED 3250000 ACCT 55 MOORGATE

125

LONDON EC2R 6PA

SHARE NOMINEES LTD

OXFORD HOUSE

ORD

5P

OXFORD ROAD AYLESBURY

BUCKS HP21 8SZ

MS LYNNE MELODY STONESTREET

WOODLANDS

ORD

5P

49,261

49,261

14 FOREST PLACE CROSS IN HAND

EAST SUSSEX TN21 OTG

MR PAUL RICHARD STONESTREET

5P

WOODLANDS

ORD

14 FOREST PLACE CROSS IN HAND

EAST SUSSEX TN21 OTG

TD WATERHOUSE NOMINEES (EUROPE)

EXCHANGE COURT

ORD

5P NIL 4,000 09-OCT-07

LIMITED GALLBGHT ACCT DUNCOMBE STREET

LEEDS LS1 4AX

TD WATERHOUSE NOMINEES (EUROPE)

EXCHANGE COURT

ORD

18,200 5P

1,000 12-JUN-07

LIMITED SMKTNOMS ACCT DUNCOMBE STREET

5,000 19-NOV-07

LEEDS LS1 4AX

THESIS NOMINEES LIMITED

EXCHANGE BUILDING

ORD

45,800

ST JOHN'S STREET CHICHESTER

WEST SUSSEX PO19 1UP

MR STEPHEN GERALD UPTON 200,000 + MS JACQUELINE ANN UPTON HURLEY FARM

ORD

TURNERS HILL ROAD EAST GRINSTEAD

WEST SUSSEX RH19 4LB

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Name and Address of Shareholder

Class

Holding

Amt Sold Date Sold

VIDACOS NOMINEES LIMITED COMZ3 ACCT CITIGROUP CENTRE NIL

1,100 31-MAY-07 CANADA SQUARE

CANARY WHARF LONDON E14 5LB

WINTERFLOOD SECURITIES LIMITED

2,289

THE ATRIUM BUILDING

ORD

ORD

2,500 30-MAY-07

WINSCREP ACCT CANNON BRIDGE

2,709 31-MAY-07

25 DOWGATE HILL

116 19-NOV-07

LONDON EC4R 2GA

700 19-NOV-07

895 19-NOV-07

1,000 19-NOV-07

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Total Number of Shareholder Accounts printed 57

Summary By Class.

Class Name

Holding

Holders

01 ORD 5P

3,560,878

42