

Confirmation Statement

Company Name: SKY MEDICAL TECHNOLOGY LIMITED

Company Number: 05751473

Received for filing in Electronic Format on the: 14/04/2021

XA2F7OSY

Company Name: SKY MEDICAL TECHNOLOGY LIMITED

Company Number: 05751473

Confirmation **22/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2916754

ORDINARY Aggregate nominal value: 2916.754

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 3866894

ORDINARY Aggregate nominal value: 3866.894

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 66667

ORDINARY Aggregate nominal value: **66.667**

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 6595057

ORDINARY Aggregate nominal value: **6595.057**

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS.

RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 5744253

ORDINARY Aggregate nominal value: **5744.253**

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 6037283

ORDINARY Aggregate nominal value: 6037.283

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 5467944

ORDINARY Aggregate nominal value: 5467.944

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS.

RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: A Number allotted 881574

ORDINARY Aggregate nominal value: 881.574

GBP0.001

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL: EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 5177000

GBP0.001 Aggregate nominal value: 5177

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 1332500

GBP0.001 Aggregate nominal value: 1332.5

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 93000

GBP0.001 Aggregate nominal value: 93

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 617284

GBP0.001 Aggregate nominal value: 617.284

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 138453

GBP0.001 Aggregate nominal value: 138.453

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 322581

GBP0.001 Aggregate nominal value: 322.581

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 60000

GBP0.001 Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE GENERAL: EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES, THE A ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39317244

Total aggregate nominal value: 39317.244

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 20000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BERNARD JASON ROSS

Shareholding 2: 80000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ACUMEN DESIGN ASSOCIATES LTD

Shareholding 3: 44642 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL ROSENBLATT

Shareholding 4: 676543 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIMON MARGOLIS

Shareholding 5: 30000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RONALD ERIC LONG

Shareholding 6: 20000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVID GEORGE HUGHES

Shareholding 7: 4506 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: @SIPP (PENSION TRUSTEES LTD) - GEORGE HALL SHARE NOMINEES

LTD

Shareholding 8: 2253 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: O'DONNELL, STEVE (SIPP) SHARE NOMINEES LTD

Shareholding 9: 15000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUTCHINSON, ALAN SHARE NOMINEES LTD

Shareholding 10: 10000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RIMMER, ALASTAIR SHARE NOMINEES LTD

Shareholding 11: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: YORSIPP (TRUSTEES) LTD - CALLUM REID SHARE NOMINEES LTD

Shareholding 12: 9575 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MATHEWS, ANN SHARE NOMINEES LTD

Shareholding 13: 16897 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRANT, BRIAN SHARE NOMINEES LTD

Shareholding 14: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TAIT, BRIAN SHARE NOMINEES LTD

Shareholding 15: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEACHER, CAROLINE SHARE NOMINEES LTD

Shareholding 16: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PUGH, CAMILLA SHARE NOMINEES LTD

Shareholding 17: 33231 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MACHADO, CAROLYN SHARE NOMINEES LTD

Shareholding 18: 28000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HARRIS, COLIN SHARE NOMINEES LTD

Shareholding 19: 4506 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HAVILL. COLIN SHARE NOMINEES LTD

Shareholding 20: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STANSFIELD, CRAIG SHARE NOMINEES LTD

Shareholding 21: 2253 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JESSOP, DAVID SHARE NOMINEES LTD

Shareholding 22: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BORGOYNE, DEREK SHARE NOMINEES LTD

Shareholding 23: 13500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MOODIE, DOUGLAS SHARE NOMINEES LTD

Shareholding 24: 25487 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BONSOR, EDWARD SHARE NOMINEES LTD

Shareholding 25: 3426 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PARKER, EDWARD SHARE NOMINEES LTD

Shareholding 26: 48000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUDD, EDWARD CITY PARTNERSHIP NOMINEE LTD

Shareholding 27: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALTERS, ERIC SHARE NOMINEES LTD

Shareholding 28: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHAPMAN, FRANCIS SHARE NOMINEES LTD

Shareholding 29: 2000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCNEILL, GEORGE SHARE NOMINEES LTD

Shareholding 30: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MAIR, GORDON SHARE NOMINEES LTD

Shareholding 31: 33795 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CARLING, IAN SHARE NOMINEES LTD

Shareholding 32: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCFARLANE, ROBERT IAN SHARE NOMINEES LTD

Shareholding 33: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SCOTT, IAN SHARE NOMINEES LTD

Shareholding 34: 9012 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **EAST, JOHN SHARE NOMINEES LTD**

Shareholding 35: 4000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCNEILL, JAMES SHARE NOMINEES LTD

Shareholding 36: 8448 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVIS, JAMES SHARE NOMINEES LTD

Shareholding 37: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCROBB. ANNETTE SHARE NOMINEES LTD

Shareholding 38: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MUIR, JAMES SHARE NOMINEES LTD

Shareholding 39: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KING, JEREMY SHARE NOMINEES LTD

Shareholding 40: 3379 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PORTEOUS. JOHN SHARE NOMINEES LTD

Shareholding 41: 43973 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TRUEMAN, JOHN SHARE NOMINEES LTD

Shareholding 42: 13125 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ELLIS, JONATHAN SHARE NOMINEES LTD

Shareholding 43: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: POWELL, JONATHAN SHARE NOMINEES LTD

Shareholding 44: 8050 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HICKMAN, JULIAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 45: 32000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TENNANT-SMITH, JULIAN SHARE NOMINEES LTD

Shareholding 46: 10138 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DOYLE, KEVIN SHARE NOMINEES LTD

Shareholding 47: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HORNBY, ANN SHARE NOMINEES LTD

Shareholding 48: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEMPSTER**, **LAURIE SHARE NOMINEES LTD**

Shareholding 49: 50769 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUDD, LESLEY SHARE NOMINEES LTD

Shareholding 50: 16897 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LANE FOX, LOUISA SHARE NOMINEES LTD

Shareholding 51: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GUGGENHEIM, ANNA SHARE NOMINEES LTD

Shareholding 52: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RAYWARD, MARK SHARE NOMINEES LTD

Shareholding 53: 4000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MOXON, MATTHEW SHARE NOMINEES LTD

Shareholding 54: 22530 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HORNBY, NICHOLAS SHARE NOMINEES LTD

Shareholding 55: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LYONS, NICHOLAS SHARE NOMINEES LTD

Shareholding 56: 139231 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUDD, NIGEL SHARE NOMINEES LTD

Shareholding 57: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMART, OLIVIA SHARE NOMINEES LTD

Shareholding 58: 2253 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JESSOP, PAULINE SHARE NOMINEES LTD

Shareholding 59: 28595 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PEMBROKE COLLEGE FUND SHARE NOMINEES LTD

Shareholding 60: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARTHUR, PETER SHARE NOMINEES LTD

Shareholding 61: 20000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CANTWELL, PETER SHARE NOMINEES LTD

Shareholding 62: 3000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRICK, PETER SHARE NOMINEES LTD

Shareholding 63: 645 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ATKINSON, RICHARD SHARE NOMINEES LTD

Shareholding 64: 33795 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BAMPFYLDE, RICHARD SHARE NOMINEES LTD

Shareholding 65: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ALLISON, ROBERT SHARE NOMINEES LTD

Shareholding 66: 12500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MILLER, ROBERT SHARE NOMINEES LTD

Shareholding 67: 15000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FINLAYSON, ROBIN SHARE NOMINEES LTD

Shareholding 68: 8448 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PRYKE, SIMON SHARE NOMINEES LTD

Shareholding 69: 1689 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PETERSEN, RON SHARE NOMINEES LTD

Shareholding 70: 8448 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVIS, SALLY SHARE NOMINEES LTD

Shareholding 71: **15000 transferred on 2020-09-28**

15000 transferred on 2020-09-28

0 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: A/C 0807069 ROCK (NOMINEES) LTD

Shareholding 72: 33795 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HORNBY, NICHOLAS (LBW2) SHARE NOMINEES LTD

Shareholding 73: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KIMMINS, TALITA SHARE NOMINEES LTD

Shareholding 74: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CIVVAL, TREVOR SHARE NOMINEES LTD

Shareholding 75: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BECKETT, EDWARD SHARE NOMINEES LTD

Shareholding 76: 50000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHAMBERS, STUART SHARE NOMINEES LTD

Shareholding 77: 53995 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THE LION TRUST SHARE NOMINEES LTD

Shareholding 78: **7040 A ORDINARY GBP0.001 shares held as at the date of this**

confirmation statement

Name: PERHAM, ALISON SHARE NOMINEES LTD

Shareholding 79: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ASIMAKIS KAKETSIS

Shareholding 80: 124200 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EDWARD, DAVID SHARE NOMINEES LTD

Shareholding 81: 8448 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CUNNINGHAM, JOHN SHARE NOMINEES LTD

Shareholding 82: 21121 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: IRONS, MARSHALL SHARE NOMINEES LTD

Shareholding 83: 21121 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: IRONS, MICHAEL SHARE NOMINEES LTD

Shareholding 84: 18461 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ATKINSON, RICHARD SHARE NOMINEES LTD

Shareholding 85: 36875 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BOLLAND, THOMAS SHARE NOMINEES LTD

Shareholding 86: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HARRIS, ELIZABETH SHARE NOMINEES LTD

Shareholding 87: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MASON, IAN SHARE NOMINEES LTD

Shareholding 88: 40000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID LEVERETT**

Shareholding 89: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MEEK, PEGGY SHARE NOMINEES LTD

Shareholding 90: 8127 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLANDY, JOHN SHARE NOMINEES LTD

Shareholding 91: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAWRENCE, JOHN SHARE NOMINEES LTD

Shareholding 92: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROSLING, ALAN SHARE NOMINEES LTD

Shareholding 93: 6512 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GALLIANO, FELICITY SHARE NOMINEES LTD

Shareholding 94: 2816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARDSON, ROBERT SHARE NOMINEES LTD

Shareholding 95: 6512 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NORMAN, GEOFFREY SHARE NOMINEES LTD

Shareholding 96: 24361 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KOSSOFF, DANIEL SHARE NOMINEES LTD

Shareholding 97: 1126 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SUFFOLK LIFE TRUSTEES LTD - RICHARD COBBOLD SHARE

NOMINEES LTD

Shareholding 98: 1126 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PSFM TRUSTEES LTD - LEE NUTTALL SIPP SHARE NOMINEES LTD

Shareholding 99: 1126 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COLSTON TRUSTEES LTD - RALPH MENDELSOHN SHARE NOMINEES

LTD

Shareholding 100: 1113 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HARWOOD-GRAY, STEPHEN SHARE NOMINEES LTD

Shareholding 101: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SINGER, MICHAEL SHARE NOMINEES LTD

Shareholding 102: 5565 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: UPSON, MATTHEW SHARE NOMINEES LTD

Shareholding 103: 5815 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PSFM TRUSTEES LTD - RICHARD MEEK SIPP SHARE NOMINEES LTD

Shareholding 104: 28162 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRICK, CHARLES SHARE NOMINEES LTD

Shareholding 105: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAHAM, SIMON SHARE NOMINEES LTD

Shareholding 106: 11265 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KIMMINS, CHARLES SHARE NOMINEES LTD

Shareholding 107: 5632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MACKIE, ANNABEL SHARE NOMINEES LTD

Shareholding 108: 378846 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: J. E. WADE, D. A. L. WADE & J. A. HIGTON TRUSTEES OF THE

CHARLES WADE WILL TRUST

Shareholding 109: 85155 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RONALD SIDNEY GOLDSTEIN

Shareholding 110: 99827 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD GOLDSTEIN

Shareholding 111: 129476 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DR. GABOR RUBANYI

Shareholding 112: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDERSON, GUY SHARE NOMINEES LTD

Shareholding 113: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ASHTON, CHRISTOPHER SHARE NOMINEES LTD

Shareholding 114: 1363 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEVIS, PETER SHARE NOMINEES LTD

Shareholding 115: 1949 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BOUGHTON, JOHN SHARE NOMINEES LTD

Shareholding 116: 19632 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRAMPTON, TONY SHARE NOMINEES LTD

Shareholding 117: 974 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURNETT, IAN SHARE NOMINEES LTD

Shareholding 118: 50819 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHAMBERS, CARL SHARE NOMINEES LTD

Shareholding 119: 17330 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JENNIFER CRICK**

Shareholding 120: 4815 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CULHANE, JULIAN SHARE NOMINEES LTD

Shareholding 121: 920 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TPC PENSION TRUST - ANTHONY DALY SHARE NOMINEES LTD

Shareholding 122: 1949 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEWAR, CAROLE SHARE NOMINEES LTD**

Shareholding 123: 1730 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EARNSHAW, ROGER SHARE NOMINEES LTD

Shareholding 124: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ENGLER, JONATHAN SHARE NOMINEES LTD

Shareholding 125: 9922 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ESTLIN, PETER SHARE NOMINEES LTD

Shareholding 126: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILL, MARTIN SHARE NOMINEES LTD

Shareholding 127: 1819 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILLIARD. GEOFFREY SHARE NOMINEES LTD

Shareholding 128: 3411 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOLLINGS, ELIZABETH SHARE NOMINEES LTD

Shareholding 129: 909 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUGHES, PATRICK SHARE NOMINEES LTD

Shareholding 130: 1996 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOBSON, COLIN SHARE NOMINEES LTD

Shareholding 131: 2436 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOHNSTON, ANDREW SHARE NOMINEES LTD

Shareholding 132: 1542 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KENT, STEVEN SHARE NOMINEES LTD

Shareholding 133: 920 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: T. P. TRUSTEES LTD - KEVIN LEE SIPP SHARE NOMINEES LTD

Shareholding 134: 76924 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DOUGLAS LOWE**

Shareholding 135: 1147 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MAJERUS, HELEN SHARE NOMINEES LTD

Shareholding 136: 1120 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DANIEL MARTIN**

Shareholding 137: 13846 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MOULTON, ANDREW SHARE NOMINEES LTD

Shareholding 138: 1363 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PENNINE IND. EQUIP, PENSION TRUST SHARE NOMINEES LTD

Shareholding 139: 2924 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PEPPER, RUPERT SHARE NOMINEES LTD

Shareholding 140: 4873 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PROCTOR, ALEXIS SHARE NOMINEES LTD

Shareholding 141: 21634 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RACKLEY, DELPHINE SHARE NOMINEES LTD

Shareholding 142: 21634 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RACKLEY, DOUGLAS SHARE NOMINEES LTD

Shareholding 143: 5653 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REID, ROBERT SHARE NOMINEES LTD

Shareholding 144: 4326 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROBERTS, NEIL ANTHONY SHARE NOMINEES LTD

Shareholding 145: 1411 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMITH, DONALD SHARE NOMINEES LTD

Shareholding 146: 28112 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SPELMAN, MARK SHARE NOMINEES LTD

Shareholding 147: 3222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: VALLANCE, JULIAN SHARE NOMINEES LTD

Shareholding 148: 16346 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALKER, KENNETH SHARE NOMINEES LTD

Shareholding 149: 920 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WARDLEY, PETER SHARE NOMINEES LTD

Shareholding 150: 974 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SACKETT, CLAIRE SHARE NOMINEES LTD

Shareholding 151: 373488 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURY FITZWILLIAM & PARTNERS LLP

Shareholding 152: 715014 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GEORGE BARAN

Shareholding 153: 43269 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FRANK BURY

Shareholding 154: 57692 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HUGH FITZWILLIAM-LAY**

Shareholding 155: 99597 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARK JONATHAN GIDGE

Shareholding 156: 38462 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TRUSTEES OF THE LEMPRIERE PRINGLE CHARITABLE TRUST

Shareholding 157: 119809 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL CARTWRIGHT

Shareholding 158: 83342 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID TOPLAS**

Shareholding 159: 177395 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TOM SYMES

Shareholding 160: 45129 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HANNAH DALE-STAPLES (DEC'D)

Shareholding 161: 59532 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FRANCES PARRY

Shareholding 162: 106989 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STEPHEN MURDOCH

Shareholding 163: 65983 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DOUGLAS HODGSON**

Shareholding 164: 153846 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANTHONY VECCHIO

Shareholding 165: 12287 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONAS, GORDON SHARE NOMINEES LTD

Shareholding 166: 9972 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PICTON-JONES, HUGH SHARE NOMINEES LTD

Shareholding 167: 909 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: QURESHI, JAMIL SHARE NOMINEES LTD

Shareholding 168: 1732 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMITH, PHILIP SHARE NOMINEES LTD

Shareholding 169: 993 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TEASDALE, CHRIS SHARE NOMINEES LTD

Shareholding 170: 15384 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: A/C 1701408 ROCK (NOMINEES) LTD

Shareholding 171: 30769 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN LAZARUS

Shareholding 172: 19919 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANTHONY BRANDON BRAVO

Shareholding 173: 24899 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MATTHEW LLOYD HOPKINS

Shareholding 174: 99597 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MALCOLM COOKE

Shareholding 175: 99597 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARK GREAVES

Shareholding 176: 83620 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MATTHEW WAY

Shareholding 177: 42361 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVID GARE

Shareholding 178: 80922 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREW KITCHEN

Shareholding 179: 161845 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LESLIE ARTHUR O'HARE

Shareholding 180: 80922 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD NICHOLAS PARRY

Shareholding 181: 72321 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHARLES BARLOW

Shareholding 182: 500000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SARAH HAMMOND

Shareholding 183: 322381 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FOY, PETER CITY PARTNERSHIP NOMINEE LTD

Shareholding 184: 20231 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REMO DIPRE

Shareholding 185: 25000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOHN O'BRIEN

Shareholding 186: 5687 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PERCIVAL, COLIN SHARE NOMINEES LTD

Shareholding 187: 5754 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COLLINS. ROY SHARE NOMINEES LTD

Shareholding 188: 2313 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONES, HUW SHARE NOMINEES LTD

Shareholding 189: 4158 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ALBRIGHTON, LEWIS SHARE NOMINEES LTD

Shareholding 190: 865 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILSON, WILLIAM SHARE NOMINEES LTD

Shareholding 191: 11734 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIAMS, RICHARD SHARE NOMINEES LTD

Shareholding 192: 6283 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KELLY, JOHN SHARE NOMINEES LTD

Shareholding 193: 7274 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREWS, MARK SHARE NOMINEES LTD

Shareholding 194: 3718 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARDINER, KENNETH SHARE NOMINEES LTD

Shareholding 195: 15625 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHARLES CRICK

Shareholding 196: 15625 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JENNIFER CRICK**

Shareholding 197: 485534 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **NWF4B**

Shareholding 198: 19362 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SEMADENI, TREVOR SHARE NOMINEES LTD

Shareholding 199: 3608 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TUBBY. DAVID SHARE NOMINEES LTD

Shareholding 200: 12948 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CYNTHIA SMALLEY

Shareholding 201: 12500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KENNETH DONALDSON

Shareholding 202: 13437 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COX, JONSON SHARE NOMINEES LTD

Shareholding 203: 1397 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CLARK, KATHERINE - SIPP SHARE NOMINEES LTD

Shareholding 204: 1563 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FINLAYSON, ROBIN, SIPP SHARE NOMINEES LTD

Shareholding 205: 625 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOBSON, COLIN - SIPP SHARE NOMINEES LTD

Shareholding 206: 625 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KENT, STEVEN - SIPP SHARE NOMINEES LTD

Shareholding 207: 781 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SINGER, MICHAEL - SIPP SHARE NOMINEES LTD

Shareholding 208: 6474 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIMON SMALLEY

Shareholding 209: 62500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NILS WAGER, SIPP SHARE NOMINEES LTD

Shareholding 210: 3710 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALKER, ROBERT - SIPP SHARE NOMINEES LTD

Shareholding 211: 14285 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JUPP, ALAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 212: 19377 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RIMMER, ALASTAIR CITY PARTNERSHIP NOMINEE LTD

Shareholding 213: 62500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EILON, EMIR CITY PARTNERSHIP NOMINEE LTD

Shareholding 214: 145082 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: O'BRIEN, BARRY CITY PARTNERSHIP NOMINEE LTD

Shareholding 215: 56023 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KEOGH, COLIN CITY PARTNERSHIP NOMINEE LTD

Shareholding 216: 149305 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MURPHY, FRANCES CITY PARTNERSHIP NOMINEE LTD

Shareholding 217: 88385 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JORDAN, GAVIN CITY PARTNERSHIP NOMINEE LTD

Shareholding 218: 501407 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LUPTON, JAMES CITY PARTNERSHIP NOMINEE LTD

Shareholding 219: 121526 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THORP, JEREMY CITY PARTNERSHIP NOMINEE LTD

Shareholding 220: 21576 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EATON, JOHN CITY PARTNERSHIP NOMINEE LTD

Shareholding 221: 12500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITFIELD, MARCUS CITY PARTNERSHIP NOMINEE LTD

Shareholding 222: 250000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUDD, NIGEL CITY PARTNERSHIP NOMINEE LTD

Shareholding 223: 36111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAWLE. OLIVER CITY PARTNERSHIP NOMINEE LTD

Shareholding 224: 72540 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILSON, RICHARD CITY PARTNERSHIP NOMINEE LTD

Shareholding 225: 187500 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RJ TWO S.A.R.L. CITY PARTNERSHIP NOMINEE LTD

Shareholding 226: 20231 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARONESS VALENTINE CITY PARTNERSHIP NOMINEE LTD

Shareholding 227: 31250 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ACLAND, SIMON CITY PARTNERSHIP NOMINEE LTD

Shareholding 228: 14954 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITE, SIMON CITY PARTNERSHIP NOMINEE LTD

Shareholding 229: 87078 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WELTON, STEPHEN CITY PARTNERSHIP NOMINEE LTD

Shareholding 230: 54997 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONES, STEVE CITY PARTNERSHIP NOMINEE LTD

Shareholding 231: 54997 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONES, JILLIAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 232: 120555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SWEET ESCOTT, TOM CITY PARTNERSHIP NOMINEE LTD

Shareholding 233: 677050 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANGEL COFUND

Shareholding 234: 116888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD OWENS

Shareholding 235: 625 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALKER, KENNETH SHARE NOMINEES LTD

Shareholding 236: 36394 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HONNYWILL, CHARLES CITY PARTNERSHIP NOMINEE LTD

Shareholding 237: 6474 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROSEMARY ANN BROWN

Shareholding 238: 39333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD GORDON RANDALL FIRTH

Shareholding 239: 5434 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SHAH, MANHERLAL SHARE NOMINEES LTD

Shareholding 240: 14081 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRETHERTON, FRANK SHARE NOMINEES LTD

Shareholding 241: 4385 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WAGER, NILS SHARE NOMINEES LTD

Shareholding 242: 2253 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STREET, SUZETTE SHARE NOMINEES LTD

Shareholding 243: 72000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: E. G. THOMSON

Shareholding 244: 1657040 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARANCO INVESTMENTS INC.

Shareholding 245: 5665 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ESSEN, SAMUEL KCP NOMINEES LTD

Shareholding 246: 6474 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SCOTT, JAMES P. KCP NOMINEES LTD

Shareholding 247: 8685 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COLLINS. JOHN CITY PARTNERSHIP NOMINEE LTD

Shareholding 248: 8233 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIAMS, WENDY CITY PARTNERSHIP NOMINEE LTD

Shareholding 249: 70778 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SHAW, JOHN CITY PARTNERSHIP NOMINEE LTD

Shareholding 250: 148104 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KILMARTIN, PETER CITY PARTNERSHIP NOMINEE LTD

Shareholding 251: 41441 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SUTTON, ROBERT CITY PARTNERSHIP NOMINEE LTD

Shareholding 252: 25000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHAMBERS, CARL CITY PARTNERSHIP NOMINEE LTD

Shareholding 253: 60660 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ASTAIRE, MARK CITY PARTNERSHIP NOMINEE LTD

Shareholding 254: 35965 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GREENSHIELDS, FRASER CITY PARTNERSHIP NOMINEE LTD

Shareholding 255: 111111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GUMIENNY, MAREK CITY PARTNERSHIP NOMINEE LTD

Shareholding 256: 13813 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOOD, JAMES CITY PARTNERSHIP NOMINEE LTD

Shareholding 257: 333333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVID BARRACLOUGH

Shareholding 258: 20645 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHRISTOPHER ATKINSON

Shareholding 259: 20645 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILARY ATKINSON

Shareholding 260: 44444 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DARRELL BURROWS

Shareholding 261: 20039 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL ATKINSON

Shareholding 262: 5555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WENDY WILKINSON

Shareholding 263: 44444 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FINCH, CLIFFORD KCP NOMINEES LTD

Shareholding 264: 83389 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: UNDERHILL, ROBERT KCP NOMINEES LTD

Shareholding 265: 2834 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THORNTON, SUSAN KCP NOMINEES LTD

Shareholding 266: 7025 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLENKINSOP, MICHAEL KCP NOMINEES LTD

Shareholding 267: 13932 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PERRIS, GAVIN KCP NOMINEES LTD

Shareholding 268: 4191 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOUSTON, RONALD KCP NOMINEES LTD

Shareholding 269: 25997 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WEBB, JEREMY KCP NOMINEES LTD

Shareholding 270: 9289 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BAXTER, ANGELA KCP NOMINEES LTD

Shareholding 271: 14478 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BAXTER, JOHN KCP NOMINEES LTD

Shareholding 272: 15543 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLAIR, ALEXANDER KCP NOMINEES LTD

Shareholding 273: 5962 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARSHALL, ANDREW KCP NOMINEES LTD

Shareholding 274: 5962 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARSHALL, LORRAINE KCP NOMINEES LTD

Shareholding 275: 10109 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOOD, GEOFF KCP NOMINEES LTD

Shareholding 276: 16660 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FLOWERS, STUART KCP NOMINEES LTD

Shareholding 277: 1835 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMART, JOHN KCP NOMINEES LTD

Shareholding 278: 8383 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MIDDLETON, SUSAN KCP NOMINEES LTD

Shareholding 279: 5427 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RODGER, MIKE KCP NOMINEES LTD

Shareholding 280: 2834 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRITIEN, GODFREY KCP NOMINEES LTD

Shareholding 281: 3592 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MURRAY, BRIAN KCP NOMINEES LTD

Shareholding 282: 53333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL CHRISTOPHERSON SIPP

Shareholding 283: 1666666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THE CALIBURN FUND

Shareholding 284: 133333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUDD, LESLEY CITY PARTNERSHIP NOMINEE LTD

Shareholding 285: 110000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COBB, PETER CITY PARTNERSHIP NOMINEE LTD

Shareholding 286: 55555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EWENS, DAVID CITY PARTNERSHIP NOMINEE LTD

Shareholding 287: 55555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: INCLEDON, MARK CITY PARTNERSHIP NOMINEE LTD

Shareholding 288: 35965 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HAMPSON, ROBERT CITY PARTNERSHIP NOMINEE LTD

Shareholding 289: 55555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BHUCHAR, RISHI CITY PARTNERSHIP NOMINEE LTD

Shareholding 290: 17982 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TAYLER, DOMINIC CITY PARTNERSHIP NOMINEE LTD

Shareholding 291: 17982 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HAMPSON, MARILYN CITY PARTNERSHIP NOMINEE LTD

Shareholding 292: 22070 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PETO, ROBERT CITY PARTNERSHIP NOMINEE LTD

Shareholding 293: 16666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: VILLIS, ANTHONY CITY PARTNERSHIP NOMINEE LTD

Shareholding 294: 16666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMITH, STEVE CITY PARTNERSHIP NOMINEE LTD

Shareholding 295: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BUCHANAN. ALASTAIR CITY PARTNERSHIP NOMINEE LTD

Shareholding 296: 11111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARY SCOTT

Shareholding 297: 2222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARIA SCOTT

Shareholding 298: 2222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JACK SCOTT

Shareholding 299: 2222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THOMAS SCOTT

Shareholding 300: 27777 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ADAM SMALLPAGE

Shareholding 301: 27777 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CARL SMALLPAGE

Shareholding 302: 11111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MICHAEL SHIPPIN

Shareholding 303: 20039 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL WHITTAKER

Shareholding 304: 52552 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: R. MARK HUTCHINSON

Shareholding 305: 80158 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ADRIAN BAGOTT

Shareholding 306: 22222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARK BATTY

Shareholding 307: 14483 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MICHAEL SHEPHERD

Shareholding 308: 44444 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRIGGS, T. DAVID KCP NOMINEES LTD

Shareholding 309: 199888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MURRAY EDWARD

Shareholding 310: 116413 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHARLES MCCOLLUM

Shareholding 311: 1930 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EATON, MARGARET CITY PARTNERSHIP NOMINEE LTD

Shareholding 312: 5730 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAZARUS, DAVID CITY PARTNERSHIP NOMINEE LTD

Shareholding 313: 13292 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TAPLIN, DAVID CITY PARTNERSHIP NOMINEE LTD

Shareholding 314: 5555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HALL, DENNIS CITY PARTNERSHIP NOMINEE LTD

Shareholding 315: 5555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HENMAN, ROBERT CITY PARTNERSHIP NOMINEE LTD**

Shareholding 316: 55555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GUGEN, FRANCIS CITY PARTNERSHIP NOMINEE LTD

Shareholding 317: 131930 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAMB, MARTIN CITY PARTNERSHIP NOMINEE LTD

Shareholding 318: 1000000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALLER, ALLAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 319: 1835 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARTLIFF. ADRIAN KCP NOMINEES LTD

Shareholding 320: 5427 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TUBBY, DAVID KCP NOMINEES LTD

Shareholding 321: 5556 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ASHTON, STEPHEN KCP NOMINEES LTD

Shareholding 322: 3355 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN, JANE (TRURO) KCP NOMINEES LTD

Shareholding 323: 3669 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN, PETER KCP NOMINEES LTD

Shareholding 324: 3739 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RADLEY, AMANDA KCP NOMINEES LTD

Shareholding 325: 76448 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARMITAGE, RICHARD KCP NOMINEES LTD

Shareholding 326: 10257 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARMITAGE, CANDICE KCP NOMINEES LTD

Shareholding 327: 5794 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARMITAGE, CHARLES KCP NOMINEES LTD

Shareholding 328: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ENGLAND, PAMELA KCP NOMINEES LTD

Shareholding 329: 5555 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARIE-LOUISE RYAN

Shareholding 330: 22221 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID RYAN**

Shareholding 331: 11111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PRUDENCE BAGOTT

Shareholding 332: 13888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MATTHEW CARROLL

Shareholding 333: 13888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SUSAN CARROLL

Shareholding 334: 13333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PHILIP RYAN

Shareholding 335: 25000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREW LEACH

Shareholding 336: 33333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STEPHEN BISHOP

Shareholding 337: 72221 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JULIAN CULHANE

Shareholding 338: 656409 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID EDWARD**

Shareholding 339: 27777 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: C. & S. FINANCIAL SERVICES LTD.

Shareholding 340: 6666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURNHAM, ANDREW KCP NOMINEES LTD

Shareholding 341: 7777 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURNHAM, ROSEMARY KCP NOMINEES LTD

Shareholding 342: 5520 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PRICHARD, ANTHONY KCP NOMINEES LTD

Shareholding 343: 4450 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DEELEY. PROF. EDWARD KCP NOMINEES LTD

Shareholding 344: 5737 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAY, MARTIN KCP NOMINEES LTD

Shareholding 345: 4795 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FURLONGER, JULIA KCP NOMINEES LTD

Shareholding 346: 5920 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FURLONGER, RAYMOND KCP NOMINEES LTD

Shareholding 347: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCELROY, DR. RUTH KCP NOMINEES LTD

Shareholding 348: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LEEBURN, IAN KCP NOMINEES LTD

Shareholding 349: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EMERY, IAN KCP NOMINEES LTD

Shareholding 350: 1975 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FARMER, CAROL KCP NOMINEES LTD

Shareholding 351: 1975 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MASON, LINDA KCP NOMINEES LTD

Shareholding 352: 4455 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WEBB. HENRY KCP NOMINEES LTD

Shareholding 353: 14490 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WEBB, ISOBELL KCP NOMINEES LTD

Shareholding 354: 1975 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JAMES, EDWARD KCP NOMINEES LTD

Shareholding 355: 7361 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BERGSON, JAMES KCP NOMINEES LTD

Shareholding 356: 3060 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BERGSON, SOPHIE KCP NOMINEES LTD

Shareholding 357: 3777 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MILLINGTON, RICHARD KCP NOMINEES LTD

Shareholding 358: 2922 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BAILEY, ROBERT KCP NOMINEES LTD

Shareholding 359: 14752 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SPENCER, STUART KCP NOMINEES LTD

Shareholding 360: 6111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SOPER, CHARLES KCP NOMINEES LTD

Shareholding 361: 250000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIR NIGEL RUDD

Shareholding 362: 13888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRAIG CARTER

Shareholding 363: 13888 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DANIEL GRIME

Shareholding 364: 33333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL AYRE

Shareholding 365: 7405 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILL, STEVEN R. KCP NOMINEES LTD

Shareholding 366: 6666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MILLINGTON, KATHRYN KCP NOMINEES LTD

Shareholding 367: 7405 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MAGEE. RONALD P. KCP NOMINEES LTD

Shareholding 368: 8490 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BROWNLEE, COLIN H. KCP NOMINEES LTD

Shareholding 369: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RALPH, LAWRENCE C. KCP NOMINEES LTD

Shareholding 370: 5556 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONES, CHRISTOPHER W. KCP NOMINEES LTD

Shareholding 371: 44444 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOOPER, PROF. ALAN J. KCP NOMINEES LTD

Shareholding 372: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COPPING, JENNIFER F. KCP NOMINEES LTD

Shareholding 373: 8909 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MIDDLETON, BRIAN G. KCP NOMINEES LTD

Shareholding 374: 18518 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRYAN-BROWN, MICHAEL KCP NOMINEES LTD

Shareholding 375: 27778 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JARMAN, KEVIN E. KCP NOMINEES LTD

Shareholding 376: 3556 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOLL, MARK E. KCP NOMINEES LTD

Shareholding 377: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOODHAM, STEPHAN KCP NOMINEES LTD

Shareholding 378: 2667 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WEBB, PETER J. KCP NOMINEES LTD

Shareholding 379: 11111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PUMPHREY, TREVOR J. KCP NOMINEES LTD

Shareholding 380: 1439 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WINSTON, DR. GAVIN P. KCP NOMINEES LTD

Shareholding 381: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LOMAS, ANDREW KCP NOMINEES LTD

Shareholding 382: 13333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEVLIN, DR. JOHN KCP NOMINEES LTD**

Shareholding 383: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LOWES, IAN H. KCP NOMINEES LTD

Shareholding 384: 3111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MIDDLETON, BRADLEY F. KCP NOMINEES LTD

Shareholding 385: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CLAGUE, ANDREW C. KCP NOMINEES LTD

Shareholding 386: 11111 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCPHERSON, ALAN KCP NOMINEES LTD

Shareholding 387: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MULDER, VALERIE KCP NOMINEES LTD

Shareholding 388: 22222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARRETT, JOSEPH M. KCP NOMINEES LTD

Shareholding 389: 7856 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DOUGLAS, MICHAEL KCP NOMINEES LTD

Shareholding 390: 22222 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROBERTS, STEPHEN K. KCP NOMINEES LTD

Shareholding 391: 2223 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EBERLE, PETER J. F. KCP NOMINEES LTD

Shareholding 392: 1051 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARCHANT, JEREMY M. WCS NOMINEES LTD

Shareholding 393: 670 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NORTON, BRIAN S. WCS NOMINEES LTD

Shareholding 394: 1697 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHRISTODOULOU, JOAN WCS NOMINEES LTD

Shareholding 395: 1839 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HARRISON, RICHARD M. WCS NOMINEES LTD

Shareholding 396: 2935 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SLOGGETT, GERARD R. WCS NOMINEES LTD

Shareholding 397: 1538 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FRYER, ROBERT J. E. WCS NOMINEES LTD

Shareholding 398: 1393 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TTOFIAS, NICHOLAS WCS NOMINEES LTD

Shareholding 399: 1348 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GREEN, JAMES WCS NOMINEES LTD

Shareholding 400: 1506 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NADVIRNY, TARAS A. WCS NOMINEES LTD

Shareholding 401: 1618447 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NISSHA PRINTING CO., LTD

Shareholding 402: 7156 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MILNE, ROBERT KCP NOMINEES LTD

Shareholding 403: 7285 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRIGGS, TIMOTHY KCP NOMINEES LTD

Shareholding 404: 5951 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ALLEN, SUSAN KCP NOMINEES LTD

Shareholding 405: 40196 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BROWN, CLIVE KCP NOMINEES LTD

Shareholding 406: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TAYLOR, DR. ROGAN KCP NOMINEES LTD

Shareholding 407: 14714 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KREDITOR, PAUL KCP NOMINEES LTD

Shareholding 408: 7437 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KREDITOR, BARBARA KCP NOMINEES LTD

Shareholding 409: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KREDITOR, IAN KCP NOMINEES LTD

Shareholding 410: 147443 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LUTY, CHRISTOPHER KCP NOMINEES LTD

Shareholding 411: 45334 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DOMINIC ELGOOD**

Shareholding 412: 17857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHRISTOPHER WILSON

Shareholding 413: 195237 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PETER GAMMIDGE

Shareholding 414: 17857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **KEVIN TINSLEY**

Shareholding 415: 33392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARCUS WOHLRAB (TAURUS PPP)

Shareholding 416: 39360 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD DALE

Shareholding 417: 4931 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLICK, CHRISTOPHER KCP NOMINEES LTD

Shareholding 418: 2932 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HELFERTY, KEVIN KCP NOMINEES LTD**

Shareholding 419: 3477 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SMALE, JOHN KCP NOMINEES LTD

Shareholding 420: 2241 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHERTON, PATRICIA KCP NOMINEES LTD

Shareholding 421: 2445 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LEWIS, DR. ANTONY KCP NOMINEES LTD

Shareholding 422: 17001 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAVE, ROBERT KCP NOMINEES LTD

Shareholding 423: 4493 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAVE, JACQUELYN KCP NOMINEES LTD

Shareholding 424: 4978 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BIUCCHI, EDWINA KCP NOMINEES LTD

Shareholding 425: 5818 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RUSBRIDGE, JAMES KCP NOMINEES LTD

Shareholding 426: 10702 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REA, BARRY KCP NOMINEES LTD

Shareholding 427: 26785 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SKINNER, STEPHEN KCP NOMINEES LTD

Shareholding 428: 7143 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCGALE, AIDAN KCP NOMINEES LTD

Shareholding 429: 13392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BUCHAN, NICHOLAS KCP NOMINEES LTD

Shareholding 430: 2992 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PYE, CHRISTINE KCP NOMINEES LTD

Shareholding 431: 11920 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PYE, STEPHEN KCP NOMINEES LTD

Shareholding 432: 13393 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COX, KRISTIAN KCP NOMINEES LTD

Shareholding 433: 13393 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FOYLE, CHRISTOPHER KCP NOMINEES LTD

Shareholding 434: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUNT, STEPHEN KCP NOMINEES LTD

Shareholding 435: 3884 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FAIRE, HENRIETTA KCP NOMINEES LTD

Shareholding 436: 12812 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FAIRE, THOMAS KCP NOMINEES LTD

Shareholding 437: 102798 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARY WILLIAMS

Shareholding 438: 17857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIAM FOSTER

Shareholding 439: 26785 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREW DENFORD

Shareholding 440: 32631 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID J. HUGHES**

Shareholding 441: 28668 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: IAN ROBSON

Shareholding 442: 35714 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JONATHAN EVANS**

Shareholding 443: 5268 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GANDHI, MANISH KCP NOMINEES LTD

Shareholding 444: 5780 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REDHEAD, ROBERT KCP NOMINEES LTD

Shareholding 445: 8705 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BAKER, ROGER KCP NOMINEES LTD

Shareholding 446: 7143 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREWS, SHAUN KCP NOMINEES LTD

Shareholding 447: 4683 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUGHES, ROBERT C. KCP NOMINEES LTD

Shareholding 448: 7143 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUGHES, DAVID JOHN KCP NOMINEES LTD

Shareholding 449: 2857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KING, DR. BERNARD KCP NOMINEES LTD

Shareholding 450: 9227 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PERRY, BENJAMIN KCP NOMINEES LTD

Shareholding 451: 5357 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CARTER, LINDA KCP NOMINEES LTD

Shareholding 452: 7214 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TROUILLET, RODRIGUE KCP NOMINEES LTD

Shareholding 453: 8929 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOLL, DAVID KCP NOMINEES LTD

Shareholding 454: 4153 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARDNER, GARTH KCP NOMINEES LTD

Shareholding 455: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KELLETT, RUTH KCP NOMINEES LTD

Shareholding 456: 5893 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CLEARY, TERENCE KCP NOMINEES LTD

Shareholding 457: 2950 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITE, MICHAEL C. KCP NOMINEES LTD

Shareholding 458: 5895 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JESSOP, ROBERT E. KCP NOMINEES LTD

Shareholding 459: 14350 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GILBERT, BASIL KCP NOMINEES LTD

Shareholding 460: 3572 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KING, ELIZABETH A. KCP NOMINEES LTD

Shareholding 461: 3816 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOLE, PETER J. KCP NOMINEES LTD

Shareholding 462: 13392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEVLIN, HAMILTON KCP NOMINEES LTD**

Shareholding 463: 153214 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDERSON, JAN KCP NOMINEES LTD

Shareholding 464: 17857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIS, PAUL KCP NOMINEES LTD

Shareholding 465: 107144 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: POLLOCK, DAVID KCP NOMINEES LTD

Shareholding 466: 7166 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILL, MARTIN J. CITY PARTNERSHIP NOMINEE LTD

Shareholding 467: 11090 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KEY, SIMON CITY PARTNERSHIP NOMINEE LTD

Shareholding 468: 35154 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WALKER, BRIAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 469: 7166 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SWINCHATT, CHRISTOPHER CITY PARTNERSHIP NOMINEE LTD

Shareholding 470: 5580 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WICKENDEN, SUSAN KCP NOMINEES LTD

Shareholding 471: 53218 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EDWINA BENJAMIN

Shareholding 472: **75064 A ORDINARY GBP0.001 shares held as at the date of this**

confirmation statement

Name: TRACY BENJAMIN

Shareholding 473: 22322 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JOHN SOUTHGATE**

Shareholding 474: 60651 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN COX

Shareholding 475: 32321 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MICHAEL HUCKER

Shareholding 476: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEACH, ANDREW KCP NOMINEES LTD

Shareholding 477: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SEALEY, PETER KCP NOMINEES LTD

Shareholding 478: 4376 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SNELL, PHILIP KCP NOMINEES LTD

Shareholding 479: 3576 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHATMORE, STEPHEN KCP NOMINEES LTD

Shareholding 480: 7440 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAMBERT, STEVEN KCP NOMINEES LTD

Shareholding 481: 7440 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROSSER, VAUGHAN KCP NOMINEES LTD

Shareholding 482: 6227 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAVEY, BETTY WCS NOMINEES LTD

Shareholding 483: 2630 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RENNIE, JAMES WCS NOMINEES LTD

Shareholding 484: 2570 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARBROOK, MATTHEW WCS NOMINEES LTD

Shareholding 485: 4258 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROEBUCK, JOHN WCS NOMINEES LTD

Shareholding 486: 4300 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COULTHWAITE, RICHARD WCS NOMINEES LTD

Shareholding 487: **7412 A ORDINARY GBP0.001 shares held as at the date of this**

confirmation statement

Name: VALLINI. ARMANDO KCP NOMINEES LTD

Shareholding 488: 2976 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BRYANT, CAROLYN KCP NOMINEES LTD

Shareholding 489: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SYMINGTON, CHRISTOPHER KCP NOMINEES LTD

Shareholding 490: 5130 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITEHOUSE, COLIN KCP NOMINEES LTD

Shareholding 491: 4352 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TAYLOR, DION KCP NOMINEES LTD

Shareholding 492: 2995 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JACKMAN, EDWARD KCP NOMINEES LTD

Shareholding 493: 18415 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BROOK, GUY KCP NOMINEES LTD

Shareholding 494: 5099 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HERBINET, HELENE KCP NOMINEES LTD**

Shareholding 495: 2976 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAGINTON, IAN KCP NOMINEES LTD

Shareholding 496: 4330 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REED, JEREMY KCP NOMINEES LTD

Shareholding 497: 4470 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **BEVERIDGE**, **JOHN KCP NOMINEES LTD**

Shareholding 498: 9313 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CAREW, JOHN KCP NOMINEES LTD

Shareholding 499: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEWAR. JOHN KCP NOMINEES LTD**

Shareholding 500: 5060 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DROWN, JON KCP NOMINEES LTD

Shareholding 501: 14880 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEARD, KEITH KCP NOMINEES LTD

Shareholding 502: 5269 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHEATON, MARK KCP NOMINEES LTD

Shareholding 503: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JOHNSON, MARTIN KCP NOMINEES LTD

Shareholding 504: 3612 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVIES, MICHAEL J. KCP NOMINEES LTD

Shareholding 505: 7440 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WIGZELL, NICHOLAS KCP NOMINEES LTD

Shareholding 506: 7366 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCMILLAN, NORMAN KCP NOMINEES LTD

Shareholding 507: 6399 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EVANS, PATRICIA M. KCP NOMINEES LTD

Shareholding 508: 4440 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STUDD, PHILIP KCP NOMINEES LTD

Shareholding 509: 4687 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHAPMAN, PHILIPPA KCP NOMINEES LTD

Shareholding 510: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARIYARATNAM, RAJKUMAR KCP NOMINEES LTD

Shareholding 511: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURROWS, RICHARD KCP NOMINEES LTD

Shareholding 512: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BURTON, STEPHEN KCP NOMINEES LTD

Shareholding 513: 7440 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAWTON, STEPHEN KCP NOMINEES LTD

Shareholding 514: 4375 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BENNETT, STUART KCP NOMINEES LTD

Shareholding 515: 2819 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCKEOWN, SUSAN KCP NOMINEES LTD

Shareholding 516: 2945 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SHAH, SUSHILA KCP NOMINEES LTD

Shareholding 517: 6399 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EVANS, THOMAS R. KCP NOMINEES LTD

Shareholding 518: 3203 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KHOURY-HAQ, MRS. SHIRINE WCS NOMINEES LTD

Shareholding 519: 8100 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GOULD, MICHAEL WCS NOMINEES LTD

Shareholding 520: 2600 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARTHURTON, RONALD WCS NOMINEES LTD

Shareholding 521: 8918 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JAMES, STEVEN KCP NOMINEES LTD

Shareholding 522: 4465 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIDDIKY, DANEEL KCP NOMINEES LTD

Shareholding 523: 2976 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RANKIN. DAVID KCP NOMINEES LTD

Shareholding 524: 5580 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HART, MALCOLM KCP NOMINEES LTD

Shareholding 525: 2083 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRUBB, PAUL KCP NOMINEES LTD

Shareholding 526: 3000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCGINN, ALAN KCP NOMINEES LTD

Shareholding 527: 17857 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: OADES, JANE KCP NOMINEES LTD

Shareholding 528: 3000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCGINN, KAREN KCP NOMINEES LTD

Shareholding 529: 7143 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PUGH, MATTHEW KCP NOMINEES LTD

Shareholding 530: 12770 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GOVIER, MICHAEL J. KCP NOMINEES LTD

Shareholding 531: 12400 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GOVIER, PATRICIA A. KCP NOMINEES LTD

Shareholding 532: 30400 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FARROW, SIMON F. KCP NOMINEES LTD

Shareholding 533: 2848 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MAXWELL, SUSAN M. KCP NOMINEES LTD

Shareholding 534: 16070 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COCKFIELD, MICHAEL KCP NOMINEES LTD

Shareholding 535: 11904 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: OLIVER. SCOTT KCP NOMINEES LTD

Shareholding 536: 14880 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MALLETT, STEPHEN KCP NOMINEES LTD

Shareholding 537: 13392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOOTTON, JOHN KCP NOMINEES LTD

Shareholding 538: 13392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOOTTON, CHARLES KCP NOMINEES LTD

Shareholding 539: 13392 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SRDANOVIC, PAVLE KCP NOMINEES LTD

Shareholding 540: 9844 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SAUNDERS, GLENN KCP NOMINEES LTD

Shareholding 541: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CLARE, KARL KCP NOMINEES LTD

Shareholding 542: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRIFFIN-SPARROW, LARA KCP NOMINEES LTD

Shareholding 543: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILSON, WILLIAM KCP NOMINEES LTD

Shareholding 544: 10280 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILL, ANDREW KCP NOMINEES LTD

Shareholding 545: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIMPKIN, MALCOLM KCP NOMINEES LTD

Shareholding 546: 1907 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: STOLLERY, PAUL KCP NOMINEES LTD

Shareholding 547: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN. COLIN KCP NOMINEES LTD

Shareholding 548: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARTIN, JANE (SPALDING) KCP NOMINEES LTD

Shareholding 549: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRITCHER, ANDREW KCP NOMINEES LTD

Shareholding 550: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCCALLUM, ANDREW KCP NOMINEES LTD

Shareholding 551: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MOORE, EDWARD KCP NOMINEES LTD

Shareholding 552: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CONGREVE, PHILIP KCP NOMINEES LTD

Shareholding 553: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: QUINCE, JOHN KCP NOMINEES LTD

Shareholding 554: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MOBBS, NICHOLAS KCP NOMINEES LTD

Shareholding 555: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEVLIN, CATHERINE KCP NOMINEES LTD**

Shareholding 556: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FLEMING, MICHAEL KCP NOMINEES LTD

Shareholding 557: 5780 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COBB, PAUL KCP NOMINEES LTD

Shareholding 558: 4840 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEVERIDGE, ALEXANDER KCP NOMINEES LTD

Shareholding 559: 8928 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLACK, PETER KCP NOMINEES LTD

Shareholding 560: 4461 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ZORO, JAMES KCP NOMINEES LTD

Shareholding 561: 5023 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HILTON, NIGEL KCP NOMINEES LTD

Shareholding 562: 4624 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HEADLEY, PATRICK KCP NOMINEES LTD**

Shareholding 563: 2887 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOPE, PETER W. KCP NOMINEES LTD

Shareholding 564: 35715 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MATHER, TREVOR KCP NOMINEES LTD

Shareholding 565: 22321 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KING, SHAUN SHARE NOMINEES LTD

Shareholding 566: 14464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: POPE, RODNEY SHARE NOMINEES LTD

Shareholding 567: 4464 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITESAND ASSOCIATES LTD. SSAS

Shareholding 568: 900 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HART, MARK KCP NOMINEES LTD

Shareholding 569: 3378 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: POLI, NICHOLAS KCP NOMINEES LTD

Shareholding 570: 5053 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PORTER, PETER KCP NOMINEES LTD

Shareholding 571: 13513 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: AINSLIE. SHARON KCP NOMINEES LTD

Shareholding 572: 1352 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHALMERS, STEVEN KCP NOMINEES LTD

Shareholding 573: 2707 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCCORMICK, JOHN KCP NOMINEES LTD

Shareholding 574: 1353 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PORTER, TIMOTHY KCP NOMINEES LTD

Shareholding 575: 2702 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WOODCOCK, DAVID KCP NOMINEES LTD

Shareholding 576: 3243 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SERGENT, URSULA KCP NOMINEES LTD

Shareholding 577: 30191 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TRENDALL, RICHARD KCP NOMINEES LTD

Shareholding 578: 5618 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: UTTLEY CLIVE CITY PARTNERSHIP NOMINEE LTD

Shareholding 579: 2702 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DOWNING JON CITY PARTNERSHIP NOMINEE LTD**

Shareholding 580: 81081 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FRANKS PATRICIA CITY PARTNERSHIP NOMINEE LTD

Shareholding 581: 10811 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JULIE HUGHES

Shareholding 582: 43694 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JEREMY FLOYD**

Shareholding 583: 13514 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CATHERINE READING

Shareholding 584: 70721 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREW BOSWELL-BROWN

Shareholding 585: 32432 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD SELBY

Shareholding 586: 84234 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JOHN ELTHAM**

Shareholding 587: 12450 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: EDWARD JAMES MEYNELL

Shareholding 588: 19231 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROSEMARY MACMILLAN DOUGLAS

Shareholding 589: 5405 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD & VIVIENNE FIRTH

Shareholding 590: 8108 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FOR CATHERINE & ALASTAIR COLSTON FAMILY GROUP SSAS

Shareholding 591: 1800 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TSE YOUNG SUN, JOSEPH KCP NOMINEES LTD

Shareholding 592: 3378 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BEWLEY, ADRIAN KCP NOMINEES LTD

Shareholding 593: 2703 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CAREY, RAYMOND KCP NOMINEES LTD

Shareholding 594: 5405 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FARNOL, JONATHAN KCP NOMINEES LTD

Shareholding 595: 1351 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HAWKINS, JASON KCP NOMINEES LTD

Shareholding 596: 13513 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAWSON, DARRYL KCP NOMINEES LTD

Shareholding 597: 2703 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BLYTHE, BARRINGTON KCP NOMINEES LTD

Shareholding 598: 5950 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GIENCKE, ANDREAS KCP NOMINEES LTD

Shareholding 599: 3243 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: THRAXTON, PAUL KCP NOMINEES LTD

Shareholding 600: 9837 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COLCLOUGH, DAVID KCP NOMINEES LTD

Shareholding 601: 2675 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BENNETT, ANTHONY CITY PARTNERSHIP NOMINEE LTD

Shareholding 602: 10810 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HOCKLESS, PETER CITY PARTNERSHIP NOMINEE LTD

Shareholding 603: 2380 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WEST, PETER KCP NOMINEES LTD

Shareholding 604: 2651 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ASH, RODERICK KCP NOMINEES LTD

Shareholding 605: 2702 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SOUTER, MICHAEL KCP NOMINEES LTD

Shareholding 606: 2702 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MASTER, JONATHAN KCP NOMINEES LTD

Shareholding 607: 3245 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIAMS, CHRISTOPHER PAUL KCP NOMINEES LTD

Shareholding 608: 3245 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BELLAMY, MICHAEL KCP NOMINEES LTD

Shareholding 609: 3675 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARTRUM, ANTHONY KCP NOMINEES LTD

Shareholding 610: 4577 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BROWN, CHERYL KCP NOMINEES LTD

Shareholding 611: 5190 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PROCTOR, WILLIAM KCP NOMINEES LTD

Shareholding 612: 5387 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARTON, ROGER KCP NOMINEES LTD

Shareholding 613: 11273 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ROBERTS, CHRISTOPHER P. KCP NOMINEES LTD

Shareholding 614: 11601 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SHEPARD, JONATHAN KCP NOMINEES LTD

Shareholding 615: 12914 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEWAR, ANDREW J. KCP NOMINEES LTD**

Shareholding 616: 13503 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MADEJ, IAN KCP NOMINEES LTD

Shareholding 617: 17585 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NICHOLLS, JOHN A. KCP NOMINEES LTD

Shareholding 618: 81081 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MICHAEL MCGEEVER

Shareholding 619: 876 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WHITESANDS RBS (M. HEDGECOX - TRUSTEE) CITY PARTNERSHIP

NOMINEE LTD

Shareholding 620: 79055 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FARAH KHAN

Shareholding 621: 47297 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CATHERINE AMANDA HUGHES

Shareholding 622: 47297 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JONATHAN R. HUGHES

Shareholding 623: 270270 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: NIGEL GRENVILLE WILLIAMS

Shareholding 624: 270270 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: VERONICA MARY WILLIAMS

Shareholding 625: 54054 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: T. & J. MEYER FAMILY FOUNDATION LTD

Shareholding 626: 27027 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BALINT NEMETH

Shareholding 627: 270270 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: REVERA INNOVATION INC

Shareholding 628: 5283020 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BARVEST VENTURES INC.

Shareholding 629: 1667 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SUZANNE WALKER

Shareholding 630: 27027 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JAN PETER VAN HOEVE

Shareholding 631: 15000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARCUS WOHLRAB

Shareholding 632: 26216 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PHILIPPA DALE-THOMAS

Shareholding 633: 23919 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID HUTTON**

Shareholding 634: 19014 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIMON JAMES SMITH

Shareholding 635: 1351 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARDS, STUART JOHN KCP NOMINEES LTD

Shareholding 636: 1749 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CAMERON-BLACKIE, GWENDA KCP NOMINEES LTD

Shareholding 637: 1805 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CRITCHLOW, ASHTON KCP NOMINEES LTD

Shareholding 638: 1805 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CONNOR, DEIRDRE KCP NOMINEES LTD

Shareholding 639: 1805 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CONNOR, JEREMY KCP NOMINEES LTD

Shareholding 640: 2385 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CHRISTMAS, JOAN KCP NOMINEES LTD

Shareholding 641: 2830 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ATKINS, JOHN P. KCP NOMINEES LTD

Shareholding 642: 3607 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SALES, BARRY KCP NOMINEES LTD

Shareholding 643: 3610 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: AVIS. ALAN KCP NOMINEES LTD

Shareholding 644: 4459 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DUNCAN, SIMON R. KCP NOMINEES LTD**

Shareholding 645: 5405 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HORNE, GLENDA KCP NOMINEES LTD

Shareholding 646: 5425 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DEAN, PAUL KCP NOMINEES LTD**

Shareholding 647: 5946 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BENFIELD, JOHN KCP NOMINEES LTD

Shareholding 648: 8515 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: TEENEY, LAURENCE KCP NOMINEES LTD

Shareholding 649: 8864 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RENDLE, BRIAN KCP NOMINEES LTD

Shareholding 650: 10843 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LEWIS, RON KCP NOMINEES LTD

Shareholding 651: 14864 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FLETCHER, STUART KCP NOMINEES LTD

Shareholding 652: 13513 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MCALPINE, ADRIAN CITY PARTNERSHIP NOMINEE LTD

Shareholding 653: 16666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: FIONA ELTHAM

Shareholding 654: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MICHAEL MOSS

Shareholding 655: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: WILLIAM RCHARD JONES

Shareholding 656: 53332 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANDREW DAVID MOULTON

Shareholding 657: 10000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PHILIP C. P. WILLIAMS

Shareholding 658: 7333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DARREN BROOMFIELD

Shareholding 659: 6000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HELEN BROOMFIELD**

Shareholding 660: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUW PARRY

Shareholding 661: 6666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIOBHAN RANDALL

Shareholding 662: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PETER CHARLES BALL

Shareholding 663: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: JACQUELINE CAROLE KNIGHT

Shareholding 664: 5010 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: IAIN ALEXANDER JAMIESON

Shareholding 665: 10666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARGARET KENYON

Shareholding 666: 10666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ALAN CONWAY

Shareholding 667: 22321 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: KIRSTY ANNE HUNTER

Shareholding 668: 22321 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MURRAY STUART HUNTER

Shareholding 669: 6667 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LAWRENCE DAVID ALEXANDER

Shareholding 670: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL JOHN LE BOUTILIER

Shareholding 671: 50000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: COLIN DAVID JOHNSON

Shareholding 672: 25000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAHAM HAWKINS

Shareholding 673: 16666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RICHARD PANTER

Shareholding 674: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **HENNY DOVLAND**

Shareholding 675: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL STUART BAILEY

Shareholding 676: 5000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAULINE BAILEY

Shareholding 677: 8333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARIANNE WOLF MARCH

Shareholding 678: 33333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GARY TREDGETT

Shareholding 679: 12685 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: MARK TUCHMANN

Shareholding 680: 15000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: HUTCHINSON, HARRY SHARE NOMINEES LTD

Shareholding 681: 16666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LISA HAWKINS

Shareholding 682: 2000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL ENGLAND

Shareholding 683: 2000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ISABEL ENGLAND

Shareholding 684: 10000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CARLA PARSONS

Shareholding 685: 8664 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **JONATHAN FENTON**

Shareholding 686: 10000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: YUILL IRVINE

Shareholding 687: 6666 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: AKANE OTAKA

Shareholding 688: 10000 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SCOTT BOWIE

Shareholding 689: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LISA RUTH DUNWOODY

Shareholding 690: 3333 A ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GABRIELLE ANNETTE BUTTERFIELD

Shareholding 691: 2031333 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: BERNARD JASON ROSS

Shareholding 692: 50000 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ARTHUR TUDOR TUCKER

Shareholding 693: 50000 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DUNCAN SHIRREFFS BAIN**

Shareholding 694: 1294758 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: INFLECT TECHNOLOGIES LTD

Shareholding 695: 11250 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: CITY TOWER SECRETARIAL SERVICES LTD

Shareholding 696: 862633 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LACOMP PLC

Shareholding 697: 153000 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ACUMEN DESIGN ASSOCIATES LTD

Shareholding 698: 15000 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: LUCY BECKER

Shareholding 699: 123457 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVID KNAGGS

Shareholding 700: 123457 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: PAUL ROSENBLATT

Shareholding 701: 79923 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: DAVID BROWNSWORD

Shareholding 702: 123457 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: SIMON MARGOLIS

Shareholding 703: 39961 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: GRAHAM CHISNALL

Shareholding 704: 61728 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: ANTHONY HEATON

Shareholding 705: 215054 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: RONALD ERIC LONG

Shareholding 706: 62558 ORDINARY GBP0.001 shares held as at the date of this

confirmation statement

Name: **DAVID GEORGE HUGHES**

| Shareholding 707: Name: | 2443249 ORDINARY GBP0.001 shares held as at the date of this confirmation statement BARVEST VENTURES INC. | | | |
|----------------------------|-----------------------------------------------------------------------------------------------------------|--|----------|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Electronically filed doc | ument for Company Number: | | 05751473 | |

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

05751473

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | deceiver and Manager, CIC | Manager, |
|--------------------------------------------------------------------------------------------------------------|---------------------------|----------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

05751473

End of Electronically filed document for Company Number: