



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SKY MEDICAL TECHNOLOGY LIMITED**

Company Number: **05751473**



Received for filing in Electronic Format on the: **31/03/2024**

XD01AYOI

Company Name: **SKY MEDICAL TECHNOLOGY LIMITED**

Company Number: **05751473**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2916754</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2916.754</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3866894</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3866.894</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10063622</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10063.622</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>66667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.667</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6595057</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6595.057</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>5744253</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>5744.253</b>
	<b>GBP0.001</b>		

**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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3321239</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3321.239</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6215854</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6215.854</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>5467944</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>5467.944</b>
	<b>GBP0.001</b>		

**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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1058237</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1058.237</b>
	<b>GBP0.001</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5177000</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>5177</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1332500</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>1332.5</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>93000</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>93</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>617284</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>617.284</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>138453</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>138.453</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>322581</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>322.581</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

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:	<b>GBP</b>	Total number of shares:	<b>53057339</b>
		Total aggregate nominal value:	<b>53057.339</b>
		Total aggregate amount	<b>0</b>
		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:	<b>20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD JASON ROSS</b>
Shareholding 2:	<b>25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN SHIRREFFS BAIN</b>
Shareholding 3:	<b>80000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ACUMEN DESIGN ASSOCIATES LTD</b>
Shareholding 4:	<b>94642 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSENBLATT</b>
Shareholding 5:	<b>836543 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MARGOLIS</b>
Shareholding 6:	<b>30000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD ERIC LONG</b>
Shareholding 7:	<b>20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE HUGHES</b>
Shareholding 8:	<b>4506 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>@SIPP (PENSION TRUSTEES LTD) - GEORGE HALL MNL NOMINEES LTD</b>
Shareholding 9:	<b>2253 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>O'DONNELL, STEVE (SIPP) MNL NOMINEES LTD</b>
Shareholding 10:	<b>15000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUTCHINSON, ALAN MNL NOMINEES LTD</b>
Shareholding 11:	<b>10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **RIMMER, ALASTAIR MNL NOMINEES LTD**

Shareholding 12: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **YORSIPP (TRUSTEES) LTD - CALLUM REID MNL NOMINEES LTD**

Shareholding 13: **9575 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MATHEWS, ANN MNL NOMINEES LTD**

Shareholding 14: **16897 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRANT, BRIAN MNL NOMINEES LTD**

Shareholding 15: **2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TAIT, BRIAN MNL NOMINEES LTD**

Shareholding 16: **2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BEACHER, CAROLINE MNL NOMINEES LTD**

Shareholding 17: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PUGH, CAMILLA MNL NOMINEES LTD**

Shareholding 18: **33231 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MACHADO, CAROLYN MNL NOMINEES LTD**

Shareholding 19: **28000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HARRIS, COLIN MNL NOMINEES LTD**

Shareholding 20: **4506 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HAVILL, COLIN MNL NOMINEES LTD**

Shareholding 21: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **STANSFIELD, CRAIG MNL NOMINEES LTD**

Shareholding 22: **2253 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JESSOP, DAVID MNL NOMINEES LTD**

Shareholding 23: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BORGOYNE, DEREK MNL NOMINEES LTD**

Shareholding 24: **13500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MOODIE, DOUGLAS MNL NOMINEES LTD**

Shareholding 25: **25487 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BONSOR, EDWARD MNL NOMINEES LTD**

Shareholding 26: **3426 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PARKER, EDWARD MNL NOMINEES LTD**

Shareholding 27: **48000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RUDD, EDWARD CITY PARTNERSHIP NOMINEE LTD**

Shareholding 28: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WALTERS, ERIC MNL NOMINEES LTD**

Shareholding 29: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHAPMAN, FRANCIS MNL NOMINEES LTD**

Shareholding 30: **2000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCNEILL, GEORGE MNL NOMINEES LTD**

Shareholding 31: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MAIR, GORDON MNL NOMINEES LTD**

Shareholding 32: **33795 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CARLING, IAN MNL NOMINEES LTD**

Shareholding 33: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCFARLANE, ROBERT IAN MNL NOMINEES LTD**

Shareholding 34: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SCOTT, IAN MNL NOMINEES LTD**

Shareholding 35: **9012 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EAST, JOHN MNL NOMINEES LTD**

Shareholding 36: **4000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**



Name: **MCNEILL, JAMIE MNL NOMINEES LTD**

Shareholding 37: **8448 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DAVIS, JAMES MNL NOMINEES LTD**

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

Name: **MCROBB, ANNETTE MNL NOMINEES LTD**

Shareholding 39: **2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MUIR, JAMES MNL NOMINEES LTD**

Shareholding 40: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **KING, JEREMY MNL NOMINEES LTD**

Shareholding 41: **3379 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PORTEOUS, JOHN MNL NOMINEES LTD**

Shareholding 42: **43973 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **TRUEMAN, JOHN MNL NOMINEES LTD**

Shareholding 43: **13125 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ELLIS, JONATHAN MNL NOMINEES LTD**

Shareholding 44: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **POWELL, JONATHAN MNL NOMINEES LTD**

Shareholding 45: **8050 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HICKMAN, JULIAN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 46: **32000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **TENNANT-SMITH, JULIAN MNL NOMINEES LTD**

Shareholding 47: **10138 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DOYLE, KEVIN MNL NOMINEES LTD**

Shareholding 48: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HORNBY, ANN MNL NOMINEES LTD**

Shareholding 49: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DEMPSTER, LAURIE MNL NOMINEES LTD**

Shareholding 50: **50769 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RUDD, LESLEY MNL NOMINEES LTD**

Shareholding 51: **16897 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LANE FOX, LOUISA MNL NOMINEES LTD**

Shareholding 52: **2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GUGGENHEIM, ANNA MNL NOMINEES LTD**

Shareholding 53: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RAYWARD, MARK MNL NOMINEES LTD**

Shareholding 54: **4000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MOXON, MATTHEW MNL NOMINEES LTD**

Shareholding 55: **22530 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HORNBY, NICHOLAS MNL NOMINEES LTD**

Shareholding 56: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LYONS, NICHOLAS MNL NOMINEES LTD**

Shareholding 57: **139231 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RUDD, NIGEL MNL NOMINEES LTD**

Shareholding 58: **11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SMART, OLIVIA MNL NOMINEES LTD**

Shareholding 59: **2253 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JESSOP, PAULINE MNL NOMINEES LTD**

Shareholding 60: **28595 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PEMBROKE COLLEGE FUND MNL NOMINEES LTD**

Shareholding 61: **5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARTHUR, PETER MNL NOMINEES LTD**

Shareholding 62: **20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CANTWELL, PETER MNL NOMINEES LTD**

Shareholding 63: **3000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CRICK, PETER MNL NOMINEES LTD**

Shareholding 64: **645 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ATKINSON, RICHARD MNL NOMINEES LTD**

Shareholding 65: **33795 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BAMPFYLDE, RICHARD MNL NOMINEES LTD**

Shareholding 66: **2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ALLISON, ROBERT MNL NOMINEES LTD**

Shareholding 67: **12500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MILLER, ROBERT MNL NOMINEES LTD**

Shareholding 68: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **FINLAYSON, ROBIN MNL NOMINEES LTD**

Shareholding 69: **8448 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PRYKE, SIMON MNL NOMINEES LTD**

Shareholding 70: **1689 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PETERSEN, RON MNL NOMINEES LTD**

Shareholding 71: **8448 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DAVIS, SALLY MNL NOMINEES LTD**

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

Name: **HORNBY, NICHOLAS (LBW2) MNL NOMINEES LTD**

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

Name: **KIMMINS, TALITA MNL NOMINEES LTD**

Shareholding 74:	<b>2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CIVVAL, TREVOR MNL NOMINEES LTD</b>
Shareholding 75:	<b>5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BECKETT, EDWARD MNL NOMINEES LTD</b>
Shareholding 76:	<b>50000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CHAMBERS, STUART MNL NOMINEES LTD</b>
Shareholding 77:	<b>53995 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>THE LION TRUST MNL NOMINEES LTD</b>
Shareholding 78:	<b>7040 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PERHAM, ALISON MNL NOMINEES LTD</b>
Shareholding 79:	<b>11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ASIMAKIS KAKETSIS</b>
Shareholding 80:	<b>124200 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD, DAVID MNL NOMINEES LTD</b>
Shareholding 81:	<b>8448 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CUNNINGHAM, JOHN MNL NOMINEES LTD</b>
Shareholding 82:	<b>21121 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>IRONS, MARSHALL MNL NOMINEES LTD</b>
Shareholding 83:	<b>21121 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>IRONS, MICHAEL MNL NOMINEES LTD</b>
Shareholding 84:	<b>18461 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ATKINSON, RICHARD MNL NOMINEES LTD</b>
Shareholding 85:	<b>36875 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BOLLAND, THOMAS MNL NOMINEES LTD</b>
Shareholding 86:	<b>5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name:	<b>HARRIS, ELIZABETH MNL NOMINEES LTD</b>
Shareholding 87:	<b>2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MASON, IAN MNL NOMINEES LTD</b>
Shareholding 88:	<b>40000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEVERETT</b>
Shareholding 89:	<b>2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MEEK, PEGGY MNL NOMINEES LTD</b>
Shareholding 90:	<b>8127 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BLANDY, JOHN MNL NOMINEES LTD</b>
Shareholding 91:	<b>5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE, JOHN MNL NOMINEES LTD</b>
Shareholding 92:	<b>2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ROSLING, ALAN MNL NOMINEES LTD</b>
Shareholding 93:	<b>6512 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GALLIANO, FELICITY MNL NOMINEES LTD</b>
Shareholding 94:	<b>2816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARDSON, ROBERT MNL NOMINEES LTD</b>
Shareholding 95:	<b>6512 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN, GEOFFREY MNL NOMINEES LTD</b>
Shareholding 96:	<b>24361 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KOSSOFF, DANIEL MNL NOMINEES LTD</b>
Shareholding 97:	<b>1126 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SUFFOLK LIFE TRUSTEES LTD - RICHARD COBBOLD MNL NOMINEES LTD</b>
Shareholding 98:	<b>1126 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LTD - LEE NUTTALL SIPP MNL NOMINEES LTD</b>

Shareholding 99:	<b>1126 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>COLSTON TRUSTEES LTD - RALPH MENDELSON MNL NOMINEES LTD</b>
Shareholding 100:	<b>1113 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HARWOOD-GRAY, STEPHEN MNL NOMINEES LTD</b>
Shareholding 101:	<b>2436 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SINGER, MICHAEL MNL NOMINEES LTD</b>
Shareholding 102:	<b>5565 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>UPSON, MATTHEW MNL NOMINEES LTD</b>
Shareholding 103:	<b>5815 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LTD - RICHARD MEEK SIPP MNL NOMINEES LTD</b>
Shareholding 104:	<b>28162 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CRICK, CHARLES MNL NOMINEES LTD</b>
Shareholding 105:	<b>5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM, SIMON MNL NOMINEES LTD</b>
Shareholding 106:	<b>11265 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KIMMINS, CHARLES MNL NOMINEES LTD</b>
Shareholding 107:	<b>5632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MACKIE, ANNABEL MNL NOMINEES LTD</b>
Shareholding 108:	<b>378846 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>J. E. WADE, D. A. L. WADE &amp; J. A. HIGTON TRUSTEES OF THE CHARLES WADE WILL TRUST</b>
Shareholding 109:	<b>85155 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD SIDNEY GOLDSTEIN</b>
Shareholding 110:	<b>99827 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GOLDSTEIN</b>

Shareholding 111:	<b>129476 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DR. GABOR RUBANYI</b>
Shareholding 112:	<b>2436 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERSON, GUY MNL NOMINEES LTD</b>
Shareholding 113:	<b>2436 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON, CHRISTOPHER MNL NOMINEES LTD</b>
Shareholding 114:	<b>1363 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BEVIS, PETER MNL NOMINEES LTD</b>
Shareholding 115:	<b>1949 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BOUGHTON, JOHN MNL NOMINEES LTD</b>
Shareholding 116:	<b>19632 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BRAMPTON, TONY MNL NOMINEES LTD</b>
Shareholding 117:	<b>974 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BURNETT, IAN MNL NOMINEES LTD</b>
Shareholding 118:	<b>50819 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CHAMBERS, CARL MNL NOMINEES LTD</b>
Shareholding 119:	<b>42955 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER CRICK</b>
Shareholding 120:	<b>4815 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CULHANE, JULIAN MNL NOMINEES LTD</b>
Shareholding 121:	<b>920 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>TPC PENSION TRUST - ANTHONY DALY MNL NOMINEES LTD</b>
Shareholding 122:	<b>1949 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR, CAROLE MNL NOMINEES LTD</b>
Shareholding 123:	<b>1730 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **EARNSHAW, ROGER MNL NOMINEES LTD**

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

Name: **ENGLER, JONATHAN MNL NOMINEES LTD**

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

Name: **ESTLIN, PETER MNL NOMINEES LTD**

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

Name: **HILL, MARTIN MNL NOMINEES LTD**

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

Name: **HILLIARD, GEOFFREY MNL NOMINEES LTD**

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

Name: **HOLLINGS, ELIZABETH MNL NOMINEES LTD**

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

Name: **HUGHES, PATRICK MNL NOMINEES LTD**

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

Name: **JOBSON, COLIN MNL NOMINEES LTD**

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

Name: **JOHNSTON, ANDREW MNL NOMINEES LTD**

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

Name: **KENT, STEVEN MNL 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 MNL 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 MNL 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 MNL 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 MNL NOMINEES LTD**

Shareholding 139: **2924 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PEPPER, RUPERT MNL NOMINEES LTD**

Shareholding 140: **4873 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PROCTOR, ALEXIS MNL NOMINEES LTD**

Shareholding 141: **32451 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RACKLEY, DELPHINE MNL NOMINEES LTD**

Shareholding 142: **5653 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **REID, ROBERT MNL NOMINEES LTD**

Shareholding 143: **4326 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ROBERTS, NEIL ANTHONY MNL NOMINEES LTD**

Shareholding 144: **1411 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SMITH, DONALD MNL NOMINEES LTD**

Shareholding 145: **28112 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SPELMAN, MARK MNL NOMINEES LTD**

Shareholding 146: **3222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **VALLANCE, JULIAN MNL NOMINEES LTD**

Shareholding 147: **16346 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WALKER, KENNETH MNL NOMINEES LTD**

Shareholding 148: **920 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name:	<b>WARDLEY, PETER MNL NOMINEES LTD</b>
Shareholding 149:	<b>974 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SACKETT, CLAIRE MNL NOMINEES LTD</b>
Shareholding 150:	<b>373488 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BURY FITZWILLIAM &amp; PARTNERS LLP</b>
Shareholding 151:	<b>715014 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BARAN</b>
Shareholding 152:	<b>43269 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK BURY</b>
Shareholding 153:	<b>57692 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH FITZWILLIAM-LAY</b>
Shareholding 154:	<b>99597 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JONATHAN GIDGE</b>
Shareholding 155:	<b>38462 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE LEMPRIERE PRINGLE CHARITABLE TRUST</b>
Shareholding 156:	<b>119809 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARTWRIGHT</b>
Shareholding 157:	<b>83342 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TOPLAS</b>
Shareholding 158:	<b>177395 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SYMES</b>
Shareholding 159:	<b>45129 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>IAN P. DALE-STAPLES &amp; JAYNE H. STENTON-PUTT TRUSTEES OF THE HANNAH JOAN DALE-STAPLES DISRECTIONARY WILL TRUST - NEPHEWS' FUND</b>
Shareholding 160:	<b>59532 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES PARRY</b>

Shareholding 161: **136989 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **STEPHEN MURDOCH**

Shareholding 162: **65983 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DOUGLAS HODGSON**

Shareholding 163: **153846 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ANTHONY VECCHIO**

Shareholding 164: **12287 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JONAS, GORDON MNL NOMINEES LTD**

Shareholding 165: **9972 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PICTON-JONES, HUGH MNL NOMINEES LTD**

Shareholding 166: **909 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **QURESHI, JAMIL MNL NOMINEES LTD**

Shareholding 167: **1732 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SMITH, PHILIP MNL NOMINEES LTD**

Shareholding 168: **993 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TEASDALE, CHRIS MNL NOMINEES LTD**

Shareholding 169: **15384 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **A/C 1701408 ROCK (NOMINEES) LTD**

Shareholding 170: **30769 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN LAZARUS**

Shareholding 171: **19919 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ANTHONY BRANDON BRAVO (DEC'D)**

Shareholding 172: **24899 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MATTHEW LLOYD HOPKINS**

Shareholding 173: **99597 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MALCOLM COOKE**

Shareholding 174: **99597 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARK GREAVES**

Shareholding 175: **83620 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MATTHEW WAY**

Shareholding 176: **42361 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID GARE**

Shareholding 177: **80922 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ANDREW KITCHEN**

Shareholding 178: **161845 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LESLIE ARTHUR O'HARE**

Shareholding 179: **80922 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RICHARD NICHOLAS PARRY**

Shareholding 180: **118987 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHARLES BARLOW**

Shareholding 181: **500000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SARAH HAMMOND**

Shareholding 182: **322381 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FOY, PETER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 183: **20231 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **REMO DIPRE**

Shareholding 184: **25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JOHN O'BRIEN**

Shareholding 185: **5687 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PERCIVAL, COLIN MNL NOMINEES LTD**

Shareholding 186:	<b>5754 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>COLLINS, ROY MNL NOMINEES LTD</b>
Shareholding 187:	<b>2313 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JONES, HUW MNL NOMINEES LTD</b>
Shareholding 188:	<b>4158 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ALBRIGHTON, LEWIS MNL NOMINEES LTD</b>
Shareholding 189:	<b>865 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON, WILLIAM MNL NOMINEES LTD</b>
Shareholding 190:	<b>11734 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAMS, RICHARD MNL NOMINEES LTD</b>
Shareholding 191:	<b>6283 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY, JOHN MNL NOMINEES LTD</b>
Shareholding 192:	<b>7274 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREWS, MARK MNL NOMINEES LTD</b>
Shareholding 193:	<b>3718 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GARDINER, KENNETH MNL NOMINEES LTD</b>
Shareholding 194:	<b>25625 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CRICK</b>
Shareholding 195:	<b>485534 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>NWF4B</b>
Shareholding 196:	<b>19362 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SEADENI, TREVOR MNL NOMINEES LTD</b>
Shareholding 197:	<b>3608 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>TUBBY, DAVID MNL NOMINEES LTD</b>
Shareholding 198:	<b>12948 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **CYNTHIA SMALLEY**

Shareholding 199: **12500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KENNETH DONALDSON**

Shareholding 200: **13437 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **COX, JONSON MNL NOMINEES LTD**

Shareholding 201: **1397 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HOWARD, KATHERINE - SIPP MNL NOMINEES LTD**

Shareholding 202: **11563 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FINLAYSON, ROBIN, SIPP MNL NOMINEES LTD**

Shareholding 203: **625 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JOBSON, COLIN - SIPP MNL NOMINEES LTD**

Shareholding 204: **625 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KENT, STEVEN - SIPP MNL NOMINEES LTD**

Shareholding 205: **781 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SINGER, MICHAEL - SIPP MNL NOMINEES LTD**

Shareholding 206: **6474 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SIMON SMALLEY**

Shareholding 207: **62500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **NILS WAGER, SIPP MNL NOMINEES LTD**

Shareholding 208: **3710 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WALKER, ROBERT - SIPP MNL NOMINEES LTD**

Shareholding 209: **14285 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JUPP, ALAN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 210: **19377 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RIMMER, ALASTAIR CITY PARTNERSHIP NOMINEE LTD**

Shareholding 211: **62500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EILON, EMIR CITY PARTNERSHIP NOMINEE LTD**

Shareholding 212: **145082 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **O'BRIEN, BARRY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 213: **56023 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KEOGH, COLIN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 214: **149305 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MURPHY, FRANCES CITY PARTNERSHIP NOMINEE LTD**

Shareholding 215: **88385 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JORDAN, GAVIN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 216: **501407 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LUPTON, JAMES CITY PARTNERSHIP NOMINEE LTD**

Shareholding 217: **121526 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **THORP, JEREMY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 218: **21576 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EATON, JOHN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 219: **12500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WHITFIELD, MARCUS CITY PARTNERSHIP NOMINEE LTD**

Shareholding 220: **250000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RUDD, NIGEL CITY PARTNERSHIP NOMINEE LTD**

Shareholding 221: **36111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PAWLE, OLIVER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 222: **72540 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WILSON, RICHARD CITY PARTNERSHIP NOMINEE LTD**

Shareholding 223: **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 224: **20231 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BARONESS VALENTINE CITY PARTNERSHIP NOMINEE LTD**

Shareholding 225: **31250 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ACLAND, SIMON CITY PARTNERSHIP NOMINEE LTD**

Shareholding 226: **14954 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WHITE, SIMON CITY PARTNERSHIP NOMINEE LTD**

Shareholding 227: **87078 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WELTON, STEPHEN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 228: **54997 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JONES, STEVE CITY PARTNERSHIP NOMINEE LTD**

Shareholding 229: **54997 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JONES, JILLIAN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 230: **120555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SWEET ESCOTT, TOM CITY PARTNERSHIP NOMINEE LTD**

Shareholding 231: **677050 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ANGEL COFUND**

Shareholding 232: **257742 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RICHARD OWENS**

Shareholding 233: **625 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WALKER, KENNETH MNL NOMINEES LTD**

Shareholding 234: **36394 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HONNYWILL, CHARLES CITY PARTNERSHIP NOMINEE LTD**

Shareholding 235: **6474 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ROSEMARY ANN BROWN**



Shareholding 236: **39333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RICHARD GORDON RANDALL FIRTH**

Shareholding 237: **5434 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SHAH, MANHERLAL MNL NOMINEES LTD**

Shareholding 238: **14081 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BREHERTON, FRANK MNL NOMINEES LTD**

Shareholding 239: **4385 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WAGER, NILS MNL NOMINEES LTD**

Shareholding 240: **2253 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **STREET, SUZETTE MNL NOMINEES LTD**

Shareholding 241: **122000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **E. G. THOMSON**

Shareholding 242: **4922945 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BARANCO INVESTMENTS INC.**

Shareholding 243: **5665 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ESSEN, SAMUEL KCP NOMINEES LTD**

Shareholding 244: **6474 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SCOTT, JAMES P. KCP NOMINEES LTD**

Shareholding 245: **8685 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **COLLINS, JOHN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 246: **8233 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WILLIAMS, WENDY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 247: **70778 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SHAW, JOHN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 248: **148104 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **KILMARTIN, PETER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 249: **41441 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 250: **25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CHAMBERS, CARL CITY PARTNERSHIP NOMINEE LTD**

Shareholding 251: **60660 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ASTAIRE, MARK CITY PARTNERSHIP NOMINEE LTD**

Shareholding 252: **35965 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GREENSHIELDS, FRASER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 253: **111111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GUMIENNY, MAREK CITY PARTNERSHIP NOMINEE LTD**

Shareholding 254: **13813 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WOOD, JAMES CITY PARTNERSHIP NOMINEE LTD**

Shareholding 255: **333333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DAVID BARRACLOUGH**

Shareholding 256: **20645 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ATKINSON**

Shareholding 257: **20645 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HILARY ATKINSON**

Shareholding 258: **44444 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DARRELL BURROWS**

Shareholding 259: **20039 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PAUL ATKINSON**

Shareholding 260: **5555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WENDY WILKINSON**

Shareholding 261: **44444 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FINCH, CLIFFORD KCP NOMINEES LTD**

Shareholding 262: **83389 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **UNDERHILL, ROBERT KCP NOMINEES LTD**

Shareholding 263: **2834 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **THORNTON, SUSAN KCP NOMINEES LTD**

Shareholding 264: **7025 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BLINKINSOP, MICHAEL KCP NOMINEES LTD**

Shareholding 265: **13932 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PERRIS, GAVIN KCP NOMINEES LTD**

Shareholding 266: **4191 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HOUSTON, RONALD KCP NOMINEES LTD**

Shareholding 267: **25997 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WEBB, JEREMY KCP NOMINEES LTD**

Shareholding 268: **9289 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BAXTER, ANGELA KCP NOMINEES LTD**

Shareholding 269: **14478 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BAXTER, JOHN KCP NOMINEES LTD**

Shareholding 270: **15543 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BLAIR, ALEXANDER KCP NOMINEES LTD**

Shareholding 271: **5962 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARSHALL, ANDREW KCP NOMINEES LTD**

Shareholding 272: **5962 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARSHALL, LORRAINE KCP NOMINEES LTD**

Shareholding 273: **10109 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WOOD, GEOFF KCP NOMINEES LTD**

Shareholding 274: **16660 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **FLOWERS, STUART KCP NOMINEES LTD**

Shareholding 275: **1835 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 276: **8383 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MIDDLETON, SUSAN KCP NOMINEES LTD**

Shareholding 277: **5427 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RODGER, MIKE KCP NOMINEES LTD**

Shareholding 278: **2834 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CRITIEN, GODFREY KCP NOMINEES LTD**

Shareholding 279: **3592 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MURRAY, BRIAN KCP NOMINEES LTD**

Shareholding 280: **53333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PAUL CHRISTOPHERSON SIPP**

Shareholding 281: **1666666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **THE CALIBURN FUND**

Shareholding 282: **133333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RUDD, LESLEY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 283: **110000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **COBB, PETER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 284: **55555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **EWENS, DAVID CITY PARTNERSHIP NOMINEE LTD**

Shareholding 285: **55555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **INCLEDON, MARK CITY PARTNERSHIP NOMINEE LTD**

Shareholding 286: **35965 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HAMPSON, ROBERT CITY PARTNERSHIP NOMINEE LTD**

Shareholding 287: **55555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BHUCHAR, RISHI CITY PARTNERSHIP NOMINEE LTD**

Shareholding 288: **17982 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TAYLER, DOMINIC CITY PARTNERSHIP NOMINEE LTD**

Shareholding 289: **17982 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HAMPSON, MARILYN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 290: **22070 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PETO, ROBERT CITY PARTNERSHIP NOMINEE LTD**

Shareholding 291: **16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **VILLIS, ANTHONY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 292: **16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SMITH, STEVE CITY PARTNERSHIP NOMINEE LTD**

Shareholding 293: **8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BUCHANAN, ALASTAIR CITY PARTNERSHIP NOMINEE LTD**

Shareholding 294: **11111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GARY SCOTT**

Shareholding 295: **2222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARIA SCOTT**

Shareholding 296: **2222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JACK SCOTT**

Shareholding 297: **2222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **THOMAS SCOTT**

Shareholding 298: **27777 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ADAM SMALLPAGE**

Shareholding 299: **27777 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CARL SMALLPAGE**

Shareholding 300: **11111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MICHAEL SHIPPIN**

Shareholding 301: **20039 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PAUL WHITTAKER**

Shareholding 302: **52552 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **R. MARK HUTCHINSON**

Shareholding 303: **80158 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARGARET ANN BAGOTT**

Shareholding 304: **22222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARK BATTY**

Shareholding 305: **14483 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MICHAEL SHEPHERD**

Shareholding 306: **44444 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BRIGGS, T. DAVID KCP NOMINEES LTD**

Shareholding 307: **333221 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MURRAY EDWARD**

Shareholding 308: **116413 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHARLES MCCOLLUM**

Shareholding 309: **1930 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EATON, MARGARET CITY PARTNERSHIP NOMINEE LTD**

Shareholding 310: **5730 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LAZARUS, DAVID CITY PARTNERSHIP NOMINEE LTD**

Shareholding 311: **13292 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TAPLIN, DAVID CITY PARTNERSHIP NOMINEE LTD**

Shareholding 312: **5555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HALL, DENNIS CITY PARTNERSHIP NOMINEE LTD**

Shareholding 313: **5555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HENMAN, ROBERT CITY PARTNERSHIP NOMINEE LTD**

Shareholding 314: **55555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GUGEN, FRANCIS CITY PARTNERSHIP NOMINEE LTD**

Shareholding 315: **131930 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LAMB, MARTIN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 316: **1045000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WALLER, ALLAN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 317: **1835 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BARTLIFF, ADRIAN KCP NOMINEES LTD**

Shareholding 318: **5427 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TUBBY, DAVID KCP NOMINEES LTD**

Shareholding 319: **5556 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ASHTON, STEPHEN KCP NOMINEES LTD**

Shareholding 320: **3355 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN, JANE (TRURO) KCP NOMINEES LTD**

Shareholding 321: **3669 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN, PETER KCP NOMINEES LTD**

Shareholding 322: **3739 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RADLEY, AMANDA KCP NOMINEES LTD**

Shareholding 323: **76448 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARMITAGE, RICHARD KCP NOMINEES LTD**

Shareholding 324: **10257 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARMITAGE, CANDICE KCP NOMINEES LTD**

Shareholding 325: **5794 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARMITAGE, CHARLES KCP NOMINEES LTD**

Shareholding 326: **8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ENGLAND, PAMELA KCP NOMINEES LTD**

Shareholding 327: **5555 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MARIE-LOUISE RYAN**

Shareholding 328: **22221 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DAVID RYAN**

Shareholding 329: **11111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PRUDENCE CARRUTHERS (NEE BAGOTT)**

Shareholding 330: **27776 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MATTHEW CARROLL**

Shareholding 331: **27777 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SUSAN CARROLL**

Shareholding 332: **13333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PHILIP RYAN**

Shareholding 333: **25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ANDREW LEACH**

Shareholding 334: **33333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **STEPHEN BISHOP**

Shareholding 335: **97221 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JULIAN CULHANE**



Shareholding 336: **656409 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID EDWARD**

Shareholding 337: **6666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BURNHAM, ANDREW KCP NOMINEES LTD**

Shareholding 338: **7777 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BURNHAM, ROSEMARY KCP NOMINEES LTD**

Shareholding 339: **5520 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PRICHARD, ANTHONY KCP NOMINEES LTD**

Shareholding 340: **4450 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DEELEY, PROF. EDWARD KCP NOMINEES LTD**

Shareholding 341: **5737 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRAY, MARTIN KCP NOMINEES LTD**

Shareholding 342: **4795 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FURLONGER, JULIA KCP NOMINEES LTD**

Shareholding 343: **5920 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FURLONGER, RAYMOND KCP NOMINEES LTD**

Shareholding 344: **3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCELROY, DR. RUTH KCP NOMINEES LTD**

Shareholding 345: **3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LEEburn, IAN KCP NOMINEES LTD**

Shareholding 346: **3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EMERY, IAN KCP NOMINEES LTD**

Shareholding 347: **1975 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FARMER, CAROL KCP NOMINEES LTD**

Shareholding 348: **1975 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MASON, LINDA KCP NOMINEES LTD**

Shareholding 349: **4455 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WEBB, HENRY KCP NOMINEES LTD**

Shareholding 350: **14490 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WEBB, ISOBELL KCP NOMINEES LTD**

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

Name: **JAMES, EDWARD KCP NOMINEES LTD**

Shareholding 352: **7361 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BERGSON, JAMES KCP NOMINEES LTD**

Shareholding 353: **3060 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BERGSON, SOPHIE KCP NOMINEES LTD**

Shareholding 354: **3777 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MILLINGTON, RICHARD KCP NOMINEES LTD**

Shareholding 355: **2922 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BAILEY, ROBERT KCP NOMINEES LTD**

Shareholding 356: **14752 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SPENCER, STUART KCP NOMINEES LTD**

Shareholding 357: **6111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SOPER, CHARLES KCP NOMINEES LTD**

Shareholding 358: **250000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SIR NIGEL RUDD**

Shareholding 359: **13888 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CRAIG CARTER**

Shareholding 360: **13888 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DANIEL GRIME**

Shareholding 361:	<b>33333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AYRE</b>
Shareholding 362:	<b>7405 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HILL, STEVEN R. KCP NOMINEES LTD</b>
Shareholding 363:	<b>6666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MILLINGTON, KATHRYN KCP NOMINEES LTD</b>
Shareholding 364:	<b>7405 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MAGEE, RONALD P. KCP NOMINEES LTD</b>
Shareholding 365:	<b>8490 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BROWNLEE, COLIN H. KCP NOMINEES LTD</b>
Shareholding 366:	<b>3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH, LAWRENCE C. KCP NOMINEES LTD</b>
Shareholding 367:	<b>5556 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JONES, CHRISTOPHER W. KCP NOMINEES LTD</b>
Shareholding 368:	<b>44444 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HOOPER, PROF. ALAN J. KCP NOMINEES LTD</b>
Shareholding 369:	<b>2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>COPPING, JENNIFER F. KCP NOMINEES LTD</b>
Shareholding 370:	<b>8909 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MIDDLETON, BRIAN G. KCP NOMINEES LTD</b>
Shareholding 371:	<b>18518 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN-BROWN, MICHAEL KCP NOMINEES LTD</b>
Shareholding 372:	<b>27778 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JARMAN, KEVIN E. KCP NOMINEES LTD</b>
Shareholding 373:	<b>3556 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **JOLL, MARK E. KCP NOMINEES LTD**

Shareholding 374: **3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WOODHAM, STEPHAN KCP NOMINEES LTD**

Shareholding 375: **2667 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WEBB, PETER J. KCP NOMINEES LTD**

Shareholding 376: **11111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PUMPHREY, TREVOR J. KCP NOMINEES LTD**

Shareholding 377: **1439 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 378: **2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LOMAS, ANDREW KCP NOMINEES LTD**

Shareholding 379: **13333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 380: **2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LOWES, IAN H. KCP NOMINEES LTD**

Shareholding 381: **3111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MIDDLETON, BRADLEY F. KCP NOMINEES LTD**

Shareholding 382: **2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CLAGUE, ANDREW C. KCP NOMINEES LTD**

Shareholding 383: **11111 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MCPHERSON, ALAN KCP NOMINEES LTD**

Shareholding 384: **2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MULDER, VALERIE KCP NOMINEES LTD**

Shareholding 385: **22222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GARRETT, JOSEPH M. KCP NOMINEES LTD**

Shareholding 386: **7856 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DOUGLAS, MICHAEL KCP NOMINEES LTD**

Shareholding 387: **22222 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ROBERTS, STEPHEN K. KCP NOMINEES LTD**

Shareholding 388: **2223 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EBERLE, PETER J. F. KCP NOMINEES LTD**

Shareholding 389: **1051 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARCHANT, JEREMY M. WCS NOMINEES LTD**

Shareholding 390: **670 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **NORTON, BRIAN S. WCS NOMINEES LTD**

Shareholding 391: **1697 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHRISTODOULOU, JOAN WCS NOMINEES LTD**

Shareholding 392: **1839 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HARRISON, RICHARD M. WCS NOMINEES LTD**

Shareholding 393: **2935 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SLOGGETT, GERARD R. WCS NOMINEES LTD**

Shareholding 394: **1538 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FRYER, ROBERT J. E. WCS NOMINEES LTD**

Shareholding 395: **1393 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TTOFIAS, NICHOLAS WCS NOMINEES LTD**

Shareholding 396: **1348 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GREEN, JAMES WCS NOMINEES LTD**

Shareholding 397: **1506 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **NADVIRNY, TARAS A. WCS NOMINEES LTD**

Shareholding 398: **1797018 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **NISSHA PRINTING CO., LTD**

Shareholding 399: **7156 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MILNE, ROBERT KCP NOMINEES LTD**

Shareholding 400: **7285 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BRIGGS, TIMOTHY KCP NOMINEES LTD**

Shareholding 401: **5951 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ALLEN, SUSAN KCP NOMINEES LTD**

Shareholding 402: **40196 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BROWN, CLIVE KCP NOMINEES LTD**

Shareholding 403: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TAYLOR, DR. ROGAN KCP NOMINEES LTD**

Shareholding 404: **14714 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KREDITOR, PAUL KCP NOMINEES LTD**

Shareholding 405: **7437 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KREDITOR, BARBARA KCP NOMINEES LTD**

Shareholding 406: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KREDITOR, IAN KCP NOMINEES LTD**

Shareholding 407: **147443 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LUTY, CHRISTOPHER KCP NOMINEES LTD**

Shareholding 408: **65334 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DOMINIC ELGOOD**

Shareholding 409: **17857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILSON**

Shareholding 410: **255237 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PETER GAMMIDGE**

Shareholding 411: **17857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KEVIN TINSLEY**

Shareholding 412: **49360 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RICHARD DALE**

Shareholding 413: **4931 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BLICK, CHRISTOPHER KCP NOMINEES LTD**

Shareholding 414: **2932 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HELFERTY, KEVIN KCP NOMINEES LTD**

Shareholding 415: **3477 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SMALE, JOHN KCP NOMINEES LTD**

Shareholding 416: **2241 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WHERTON, PATRICIA KCP NOMINEES LTD**

Shareholding 417: **2445 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LEWIS, DR. ANTONY KCP NOMINEES LTD**

Shareholding 418: **17001 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRAVE, ROBERT KCP NOMINEES LTD**

Shareholding 419: **4493 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRAVE, JACQUELYN KCP NOMINEES LTD**

Shareholding 420: **4978 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BIUCCHI, EDWINA KCP NOMINEES LTD**

Shareholding 421: **5818 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RUSBRIDGE, JAMES KCP NOMINEES LTD**

Shareholding 422: **10702 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **REA, BARRY KCP NOMINEES LTD**

Shareholding 423: **26785 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SKINNER, STEPHEN KCP NOMINEES LTD**

Shareholding 424: **7143 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCGALE, AIDAN KCP NOMINEES LTD**

Shareholding 425: **13392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BUCHAN, NICHOLAS KCP NOMINEES LTD**

Shareholding 426: **2992 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PYE, CHRISTINE KCP NOMINEES LTD**

Shareholding 427: **11920 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PYE, STEPHEN KCP NOMINEES LTD**

Shareholding 428: **13393 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **COX, KRISTIAN KCP NOMINEES LTD**

Shareholding 429: **13393 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FOYLE, CHRISTOPHER KCP NOMINEES LTD**

Shareholding 430: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HUNT, STEPHEN KCP NOMINEES LTD**

Shareholding 431: **3884 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FAIRE, HENRIETTA KCP NOMINEES LTD**

Shareholding 432: **12812 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FAIRE, THOMAS KCP NOMINEES LTD**

Shareholding 433: **102798 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GARY WILLIAMS**

Shareholding 434: **17857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WILLIAM FOSTER**

Shareholding 435: **26785 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ANDREW DENFORD**



Shareholding 436:	<b>32631 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID J. HUGHES</b>
Shareholding 437:	<b>28668 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROBSON</b>
Shareholding 438:	<b>35714 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN EVANS</b>
Shareholding 439:	<b>5268 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GANDHI, MANISH KCP NOMINEES LTD</b>
Shareholding 440:	<b>5780 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>REDHEAD, ROBERT KCP NOMINEES LTD</b>
Shareholding 441:	<b>8705 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BAKER, ROGER KCP NOMINEES LTD</b>
Shareholding 442:	<b>7143 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREWS, SHAUN KCP NOMINEES LTD</b>
Shareholding 443:	<b>4683 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUGHES, ROBERT C. KCP NOMINEES LTD</b>
Shareholding 444:	<b>7143 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUGHES, DAVID JOHN KCP NOMINEES LTD</b>
Shareholding 445:	<b>2857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KING, DR. BERNARD KCP NOMINEES LTD</b>
Shareholding 446:	<b>8279 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PERRY, BENJAMIN KCP NOMINEES LTD</b>
Shareholding 447:	<b>5357 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CARTER, LINDA KCP NOMINEES LTD</b>
Shareholding 448:	<b>7214 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **TROUILLET, RODRIGUE KCP NOMINEES LTD**

Shareholding 449: **8929 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JOLL, DAVID KCP NOMINEES LTD**

Shareholding 450: **4153 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GARDNER, GARTH KCP NOMINEES LTD**

Shareholding 451: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **KELLETT, RUTH KCP NOMINEES LTD**

Shareholding 452: **5893 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CLEARY, TERENCE KCP NOMINEES LTD**

Shareholding 453: **2950 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WHITE, MICHAEL C. KCP NOMINEES LTD**

Shareholding 454: **5895 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JESSOP, ROBERT E. KCP NOMINEES LTD**

Shareholding 455: **14350 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GILBERT, BASIL KCP NOMINEES LTD**

Shareholding 456: **3572 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **KING, ELIZABETH A. KCP NOMINEES LTD**

Shareholding 457: **3816 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HOLE, PETER J. KCP NOMINEES LTD**

Shareholding 458: **13392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 459: **153214 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ANDERSEN, JAN KCP NOMINEES LTD**

Shareholding 460: **17857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 461: **107144 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **POLLOCK, DAVID KCP NOMINEES LTD**

Shareholding 462: **7166 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HILL, MARTIN J. CITY PARTNERSHIP NOMINEE LTD**

Shareholding 463: **11090 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KEY, SIMON CITY PARTNERSHIP NOMINEE LTD**

Shareholding 464: **35154 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WALKER, BRIAN CITY PARTNERSHIP NOMINEE LTD**

Shareholding 465: **7166 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SWINCHATT, CHRISTOPHER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 466: **5580 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WICKENDEN, SUSAN KCP NOMINEES LTD**

Shareholding 467: **103218 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **EDWINA BENJAMIN**

Shareholding 468: **183397 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TRACY BENJAMIN**

Shareholding 469: **22322 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JOHN SOUTHGATE**

Shareholding 470: **60651 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN COX**

Shareholding 471: **32321 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MICHAEL HUCKER**

Shareholding 472: **4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BEACH, ANDREW KCP NOMINEES LTD**

Shareholding 473: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SEALEY, PETER KCP NOMINEES LTD**

Shareholding 474: **4376 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SNELL, PHILIP KCP NOMINEES LTD**

Shareholding 475: **3576 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WHATMORE, STEPHEN KCP NOMINEES LTD**

Shareholding 476: **7440 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LAMBERT, STEVEN KCP NOMINEES LTD**

Shareholding 477: **7440 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ROSSER, VAUGHAN KCP NOMINEES LTD**

Shareholding 478: **6227 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PAVEY, BETTY WCS NOMINEES LTD**

Shareholding 479: **2630 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RENNIE, JAMES WCS NOMINEES LTD**

Shareholding 480: **2570 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BARBROOK, MATTHEW WCS NOMINEES LTD**

Shareholding 481: **4258 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ROEBUCK, JOHN WCS NOMINEES LTD**

Shareholding 482: **4300 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **COULTHWAITE, RICHARD WCS NOMINEES LTD**

Shareholding 483: **7412 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **VALLINI, ARMANDO KCP NOMINEES LTD**

Shareholding 484: **2976 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BRYANT, CAROLYN KCP NOMINEES LTD**

Shareholding 485: **4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SYMINGTON, CHRISTOPHER KCP NOMINEES LTD**

Shareholding 486:	<b>5130 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>WHITEHOUSE, COLIN KCP NOMINEES LTD</b>
Shareholding 487:	<b>4352 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>TAYLOR, DION KCP NOMINEES LTD</b>
Shareholding 488:	<b>2995 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JACKMAN, EDWARD KCP NOMINEES LTD</b>
Shareholding 489:	<b>18415 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BROOK, GUY KCP NOMINEES LTD</b>
Shareholding 490:	<b>5099 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HERBINET, HELENE KCP NOMINEES LTD</b>
Shareholding 491:	<b>2976 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAGINTON, IAN KCP NOMINEES LTD</b>
Shareholding 492:	<b>4330 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>REED, JEREMY KCP NOMINEES LTD</b>
Shareholding 493:	<b>4470 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERIDGE, JOHN KCP NOMINEES LTD</b>
Shareholding 494:	<b>9313 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CAREW, JOHN KCP NOMINEES LTD</b>
Shareholding 495:	<b>4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR, JOHN KCP NOMINEES LTD</b>
Shareholding 496:	<b>5060 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DROWN, JON KCP NOMINEES LTD</b>
Shareholding 497:	<b>14880 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BEARD, KEITH KCP NOMINEES LTD</b>
Shareholding 498:	<b>5269 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **WHEATON, MARK KCP NOMINEES LTD**

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

Name: **JOHNSON, MARTIN KCP NOMINEES LTD**

Shareholding 500: **3612 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DAVIES, MICHAEL J. KCP NOMINEES LTD**

Shareholding 501: **7440 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WIGZELL, NICHOLAS KCP NOMINEES LTD**

Shareholding 502: **7366 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MCMILLAN, NORMAN KCP NOMINEES LTD**

Shareholding 503: **6399 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **EVANS, PATRICIA M. KCP NOMINEES LTD**

Shareholding 504: **4440 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **STUDD, PHILIP KCP NOMINEES LTD**

Shareholding 505: **4687 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CHAPMAN, PHILIPPA KCP NOMINEES LTD**

Shareholding 506: **4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARIYARATNAM, RAJKUMAR KCP NOMINEES LTD**

Shareholding 507: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BURROWS, RICHARD KCP NOMINEES LTD**

Shareholding 508: **4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BURTON, STEPHEN KCP NOMINEES LTD**

Shareholding 509: **7440 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LAWTON, STEPHEN KCP NOMINEES LTD**

Shareholding 510: **4375 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BENNETT, STUART KCP NOMINEES LTD**

Shareholding 511:	<b>2819 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MCKEOWN, SUSAN KCP NOMINEES LTD</b>
Shareholding 512:	<b>2945 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SHAH, SUSHILA KCP NOMINEES LTD</b>
Shareholding 513:	<b>6399 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>EVANS, THOMAS R. KCP NOMINEES LTD</b>
Shareholding 514:	<b>3203 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KHOURY-HAQ, MRS. SHIRINE WCS NOMINEES LTD</b>
Shareholding 515:	<b>8100 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GOULD, MICHAEL WCS NOMINEES LTD</b>
Shareholding 516:	<b>2600 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHURTON, RONALD WCS NOMINEES LTD</b>
Shareholding 517:	<b>8918 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES, STEVEN KCP NOMINEES LTD</b>
Shareholding 518:	<b>4465 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SIDDIKY, DANEEL KCP NOMINEES LTD</b>
Shareholding 519:	<b>2976 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RANKIN, DAVID KCP NOMINEES LTD</b>
Shareholding 520:	<b>5580 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HART, MALCOLM KCP NOMINEES LTD</b>
Shareholding 521:	<b>2083 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GRUBB, PAUL KCP NOMINEES LTD</b>
Shareholding 522:	<b>3000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MCGINN, ALAN KCP NOMINEES LTD</b>
Shareholding 523:	<b>17857 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **OADES, JANE KCP NOMINEES LTD**

Shareholding 524: **3000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MCGINN, KAREN KCP NOMINEES LTD**

Shareholding 525: **7143 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PUGH, MATTHEW KCP NOMINEES LTD**

Shareholding 526: **12770 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GOVIER, MICHAEL J. KCP NOMINEES LTD**

Shareholding 527: **12400 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GOVIER, PATRICIA A. KCP NOMINEES LTD**

Shareholding 528: **30400 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **FARROW, SIMON F. KCP NOMINEES LTD**

Shareholding 529: **2848 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MAXWELL, SUSAN MARY (DEC'D) KCP NOMINEES LTD**

Shareholding 530: **16070 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **COCKFIELD, MICHAEL KCP NOMINEES LTD**

Shareholding 531: **11904 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **OLIVER, SCOTT KCP NOMINEES LTD**

Shareholding 532: **14880 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MALLET, STEPHEN KCP NOMINEES LTD**

Shareholding 533: **13392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 534: **13392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WOOTTON, CHARLES KCP NOMINEES LTD**

Shareholding 535: **13392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SRDANOVIC, PAVLE KCP NOMINEES LTD**



Shareholding 536: **9844 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SAUNDERS, GLENN KCP NOMINEES LTD**

Shareholding 537: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CLARE, KARL KCP NOMINEES LTD**

Shareholding 538: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRIFFIN-SPARROW, LARA KCP NOMINEES LTD**

Shareholding 539: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WILSON, WILLIAM KCP NOMINEES LTD**

Shareholding 540: **10280 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HILL, ANDREW KCP NOMINEES LTD**

Shareholding 541: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SIMPKIN, MALCOLM KCP NOMINEES LTD**

Shareholding 542: **1907 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **STOLLERY, PAUL KCP NOMINEES LTD**

Shareholding 543: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN, COLIN KCP NOMINEES LTD**

Shareholding 544: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARTIN, JANE (SPALDING) KCP NOMINEES LTD**

Shareholding 545: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CRITCHER, ANDREW KCP NOMINEES LTD**

Shareholding 546: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCCALLUM, ANDREW KCP NOMINEES LTD**

Shareholding 547: **8928 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MOORE, EDWARD KCP NOMINEES LTD**

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

Name: **CONGREVE, PHILIP KCP NOMINEES LTD**

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

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

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

Name: **MOBBS, NICHOLAS KCP NOMINEES LTD**

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

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

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

Name: **FLEMING, MICHAEL KCP NOMINEES LTD**

Shareholding 553: **5780 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 554: **4840 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

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

Name: **BLACK, PETER KCP NOMINEES LTD**

Shareholding 556: **4461 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ZORO, JAMES KCP NOMINEES LTD**

Shareholding 557: **5023 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HILTON, NIGEL KCP NOMINEES LTD**

Shareholding 558: **4624 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 559: **2887 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HOPE, PETER W. KCP NOMINEES LTD**

Shareholding 560: **35715 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MATHER, TREVOR KCP NOMINEES LTD**

Shareholding 561: **22321 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **KING, SHAUN MNL NOMINEES LTD**

Shareholding 562: **14464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **POPE, RODNEY MNL NOMINEES LTD**

Shareholding 563: **4464 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WHITESAND ASSOCIATES LTD. SSAS**

Shareholding 564: **900 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HART, MARK KCP NOMINEES LTD**

Shareholding 565: **3378 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **POLI, NICHOLAS KCP NOMINEES LTD**

Shareholding 566: **5053 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PORTER, PETER KCP NOMINEES LTD**

Shareholding 567: **13513 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **AINSLIE, SHARON KCP NOMINEES LTD**

Shareholding 568: **1352 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CHALMERS, STEVEN KCP NOMINEES LTD**

Shareholding 569: **2707 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MCCORMICK, JOHN KCP NOMINEES LTD**

Shareholding 570: **1353 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PORTER, TIMOTHY KCP NOMINEES LTD**

Shareholding 571: **2702 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **WOODCOCK, DAVID KCP NOMINEES LTD**

Shareholding 572: **3243 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SERGEANT, URSULA KCP NOMINEES LTD**

Shareholding 573: **30191 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **TRENDALL, RICHARD KCP NOMINEES LTD**

Shareholding 574: **5618 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **UTTLEY CLIVE CITY PARTNERSHIP NOMINEE LTD**

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

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

Shareholding 576: **81081 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **FRANKS PATRICIA CITY PARTNERSHIP NOMINEE LTD**

Shareholding 577: **10811 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JULIE HUGHES**

Shareholding 578: **43694 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JEREMY FLOYD**

Shareholding 579: **13514 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CATHERINE READING**

Shareholding 580: **70721 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ANDREW BOSWELL-BROWN**

Shareholding 581: **32432 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RICHARD SELBY**

Shareholding 582: **109234 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **JOHN ELTHAM**

Shareholding 583: **12450 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **EDWARD JAMES MEYNELL**

Shareholding 584: **19231 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ROSEMARY MACMILLAN DOUGLAS**

Shareholding 585: **5405 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RICHARD & VIVIENNE FIRTH**

Shareholding 586: **8108 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FOR CATHERINE & ALASTAIR COLSTON FAMILY GROUP SSAS**

Shareholding 587: **1800 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **TSE YOUNG SUN, JOSEPH KCP NOMINEES LTD**

Shareholding 588: **3378 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BEWLEY, ADRIAN KCP NOMINEES LTD**

Shareholding 589: **2703 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CAREY, RAYMOND KCP NOMINEES LTD**

Shareholding 590: **5405 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **FARNOL, JONATHAN KCP NOMINEES LTD**

Shareholding 591: **1351 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **HAWKINS, JASON KCP NOMINEES LTD**

Shareholding 592: **13513 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAWSON, DARRYL KCP NOMINEES LTD**

Shareholding 593: **2703 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BLYTHE, BARRINGTON KCP NOMINEES LTD**

Shareholding 594: **5950 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GIENCKE, ANDREAS KCP NOMINEES LTD**

Shareholding 595: **3243 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **THRAXTON, PAUL KCP NOMINEES LTD**

Shareholding 596: **9837 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **COLCLOUGH, DAVID KCP NOMINEES LTD**

Shareholding 597: **2675 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BENNETT, ANTHONY CITY PARTNERSHIP NOMINEE LTD**

Shareholding 598: **10810 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HOCKLESS, PETER CITY PARTNERSHIP NOMINEE LTD**

Shareholding 599: **2380 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WEST, PETER KCP NOMINEES LTD**

Shareholding 600: **2651 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ASH, RODERICK KCP NOMINEES LTD**

Shareholding 601: **2702 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SOUTER, MICHAEL KCP NOMINEES LTD**

Shareholding 602: **2702 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **MASTER, JONATHAN KCP NOMINEES LTD**

Shareholding 603: **3245 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WILLIAMS, CHRISTOPHER PAUL KCP NOMINEES LTD**

Shareholding 604: **3245 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BELLAMY, MICHAEL KCP NOMINEES LTD**

Shareholding 605: **3675 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BARTRUM, ANTHONY KCP NOMINEES LTD**

Shareholding 606: **4577 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BROWN, CHERYL KCP NOMINEES LTD**

Shareholding 607: **5190 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PROCTOR, WILLIAM KCP NOMINEES LTD**

Shareholding 608: **5387 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BARTON, ROGER KCP NOMINEES LTD**

Shareholding 609: **11273 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ROBERTS, CHRISTOPHER P. KCP NOMINEES LTD**

Shareholding 610: **11601 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SHEPARD, JONATHAN KCP NOMINEES LTD**

Shareholding 611:	<b>12914 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR, ANDREW J. KCP NOMINEES LTD</b>
Shareholding 612:	<b>13503 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MADEJ, IAN KCP NOMINEES LTD</b>
Shareholding 613:	<b>17585 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLLS, JOHN A. KCP NOMINEES LTD</b>
Shareholding 614:	<b>81081 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCGEEVER</b>
Shareholding 615:	<b>876 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>WHITESANDS RBS (M. HEDGE COX - TRUSTEE) CITY PARTNERSHIP NOMINEE LTD</b>
Shareholding 616:	<b>104055 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>FARAH KHAN</b>
Shareholding 617:	<b>47297 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE AMANDA HUGHES</b>
Shareholding 618:	<b>47297 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN R. HUGHES</b>
Shareholding 619:	<b>270270 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GRENVILLE WILLIAMS</b>
Shareholding 620:	<b>270270 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA MARY WILLIAMS</b>
Shareholding 621:	<b>54054 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>T. &amp; J. MEYER FAMILY FOUNDATION LTD</b>
Shareholding 622:	<b>27027 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>BALINT NEMETH</b>

Shareholding 623: **270270 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **REVERA INNOVATION INC**

Shareholding 624: **8548925 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BARVEST VENTURES INC.**

Shareholding 625: **1667 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SUZANNE WALKER**

Shareholding 626: **27027 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JAN PETER VAN HOEVE**

Shareholding 627: **48392 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MARCUS WOHLRAB**

Shareholding 628: **31216 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PHILIPPA DALE-THOMAS**

Shareholding 629: **23919 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID HUTTON**

Shareholding 630: **19014 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES SMITH**

Shareholding 631: **1351 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RICHARDS, STUART JOHN KCP NOMINEES LTD**

Shareholding 632: **1749 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CAMERON-BLACKIE, GWENDA KCP NOMINEES LTD**

Shareholding 633: **1805 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CRITCHLOW, ASHTON KCP NOMINEES LTD**

Shareholding 634: **1805 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CONNOR, DEIRDRE KCP NOMINEES LTD**

Shareholding 635: **1805 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**



Name: **CONNOR, JEREMY KCP NOMINEES LTD**

Shareholding 636: **2385 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CHRISTMAS, JOAN KCP NOMINEES LTD**

Shareholding 637: **2830 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ATKINS, JOHN P. KCP NOMINEES LTD**

Shareholding 638: **3607 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **SALES, BARRY KCP NOMINEES LTD**

Shareholding 639: **3610 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **AVIS, ALAN KCP NOMINEES LTD**

Shareholding 640: **4459 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 641: **6353 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **HORNE, GLENDA KCP NOMINEES LTD**

Shareholding 642: **5425 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 643: **5946 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

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

Shareholding 644: **8515 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **TEENEY, LAURENCE KCP NOMINEES LTD**

Shareholding 645: **8864 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **RENDLE, BRIAN KCP NOMINEES LTD**

Shareholding 646: **10843 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LEWIS, RON KCP NOMINEES LTD**

Shareholding 647: **14864 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **FLETCHER, STUART KCP NOMINEES LTD**

Shareholding 648:	<b>13513 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MCALPINE, ADRIAN CITY PARTNERSHIP NOMINEE LTD</b>
Shareholding 649:	<b>91666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA ELTHAM</b>
Shareholding 650:	<b>25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MOSS</b>
Shareholding 651:	<b>5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RCHARD JONES</b>
Shareholding 652:	<b>68332 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID MOULTON</b>
Shareholding 653:	<b>10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP C. P. WILLIAMS</b>
Shareholding 654:	<b>32333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN BROOMFIELD</b>
Shareholding 655:	<b>31000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN BROOMFIELD</b>
Shareholding 656:	<b>5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUW PARRY</b>
Shareholding 657:	<b>11666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN RANDALL</b>
Shareholding 658:	<b>13333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHARLES BALL</b>
Shareholding 659:	<b>8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE CAROLE KNIGHT</b>
Shareholding 660:	<b>20010 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name:	<b>IAIN ALEXANDER JAMIESON</b>
Shareholding 661:	<b>10666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET KENYON</b>
Shareholding 662:	<b>10666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CONWAY</b>
Shareholding 663:	<b>22321 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY ANNE HUNTER</b>
Shareholding 664:	<b>22321 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY STUART HUNTER</b>
Shareholding 665:	<b>12000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE DAVID ALEXANDER</b>
Shareholding 666:	<b>8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN LE BOUTILIER</b>
Shareholding 667:	<b>100000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DAVID JOHNSON</b>
Shareholding 668:	<b>25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HAWKINS</b>
Shareholding 669:	<b>16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PANTER</b>
Shareholding 670:	<b>20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HENNY DOVLAND</b>
Shareholding 671:	<b>5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STUART BAILEY</b>
Shareholding 672:	<b>5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE BAILEY</b>

Shareholding 673:	<b>8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNE WOLF MARCH</b>
Shareholding 674:	<b>33333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>GARY TREDGETT</b>
Shareholding 675:	<b>76110 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TUCHMANN</b>
Shareholding 676:	<b>15000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>HUTCHINSON, HARRY MNL NOMINEES LTD</b>
Shareholding 677:	<b>16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>LISA HAWKINS</b>
Shareholding 678:	<b>10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ENGLAND</b>
Shareholding 679:	<b>10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL ENGLAND</b>
Shareholding 680:	<b>30000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA PARSONS</b>
Shareholding 681:	<b>8664 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FENTON</b>
Shareholding 682:	<b>10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>YUILL IRVINE</b>
Shareholding 683:	<b>26666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>AKANE OTAKA</b>
Shareholding 684:	<b>20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT BOWIE</b>
Shareholding 685:	<b>3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement</b>

Name: **LISA RUTH DUNWOODY**

Shareholding 686: **3333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **GABRIELLE ANNETTE BUTTERFIELD**

Shareholding 687: **10817 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **RACKLEY, IAIN MNL NOMINEES LTD**

Shareholding 688: **8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **JASON LURIE**

Shareholding 689: **16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **PETER HAYWARD**

Shareholding 690: **8333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **ANDREW MICHAEL FITZ**

Shareholding 691: **23333 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **IAN WEBSDALE**

Shareholding 692: **16666 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **MARIOS MILTIADES YIASOURMI**

Shareholding 693: **5031812 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **UK FF NOMINEES LTD**

Shareholding 694: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **JANE VOKE**

Shareholding 695: **100000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **DARREN WHITFORD**

Shareholding 696: **80000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **BARRY PATRICK CURRAN**

Shareholding 697: **12500 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
 Name: **SUZANNE MARIE HUNTER**

Shareholding 698: **10730 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **IMOGEN KYRIA COX**

Shareholding 699: **10730 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JACOB RICHARD COX**

Shareholding 700: **150000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **JAN BECH ANDERSEN**

Shareholding 701: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DONNA BALL**

Shareholding 702: **20000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BUCHAN, NICHOLAS GROWTHINVEST NOMINEES LTD**

Shareholding 703: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MACDONALD, LESLEY GROWTHINVEST NOMINEES LTD**

Shareholding 704: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **LOAKE, GRAHAM GROWTHINVEST NOMINEES LTD**

Shareholding 705: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BUNN HOLDINGS LTD GROWTHINVEST NOMINEES LTD**

Shareholding 706: **25000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **CLARKE & COOPER LTD GROWTHINVEST NOMINEES LTD**

Shareholding 707: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **NORMAN, MARK GROWTHINVEST NOMINEES LTD**

Shareholding 708: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MOSS, KEVIN GROWTHINVEST NOMINEES LTD**

Shareholding 709: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **MOBBS, NICHOLAS LINDSAY GROWTHINVEST NOMINEES LTD**

Shareholding 710: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **GREEN, SHERALYN GROWTHINVEST NOMINEES LTD**

Shareholding 711: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WHITEHEAD, ANDREW GROWTHINVEST NOMINEES LTD**

Shareholding 712: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CRITCHER, ANDREW GROWTHINVEST NOMINEES LTD**

Shareholding 713: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BUNTING, MICHAEL GROWTHINVEST NOMINEES LTD**

Shareholding 714: **10000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **PARKES, ANDREW GROWTHINVEST NOMINEES LTD**

Shareholding 715: **5000 A ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **WOOTTON, CHARLES GROWTHINVEST NOMINEES LTD**

Shareholding 716: **2031333 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **BERNARD JASON ROSS**

Shareholding 717: **50000 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ARTHUR TUDOR TUCKER**

Shareholding 718: **50000 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **DUNCAN SHIRREFFS BAIN**

Shareholding 719: **1294758 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **TES NANAGEMENT LTD**

Shareholding 720: **11250 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **CITY TOWER SECRETARIAL SERVICES LTD**

Shareholding 721: **153000 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **ACUMEN DESIGN ASSOCIATES LTD**

Shareholding 722: **15000 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**

Name: **LUCY BECKER**

Shareholding 723: **123457 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID KNAGGS**

Shareholding 724: **123457 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **PAUL ROSENBLATT**

Shareholding 725: **79923 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID BROWNSWORD**

Shareholding 726: **123457 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **SIMON MARGOLIS**

Shareholding 727: **39961 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **GRAHAM CHISNALL**

Shareholding 728: **61728 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **ANTHONY HEATON**

Shareholding 729: **215054 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **RONALD ERIC LONG**

Shareholding 730: **62558 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID GEORGE HUGHES**

Shareholding 731: **3305882 ORDINARY GBP0.001 shares held as at the date of this confirmation statement**  
Name: **BARVEST VENTURES INC.**



## **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

# Authorisation

Authenticated

This form was authorised by one of the following:

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