

Friday, August 28. 2009

Shareholders

The total number of ordinary shares of 1p each in the capital of the company in issue is 88,850,000 with each share carrying the right to one vote with 39,850,698 shares (representing 44.9%) not in public hands and no shares held in treasury.

The shareholders as of 26/5/10 representing more than 3% of the issued shares are as follows:

Shareholder Number of shares

Ian William Currie 15,200,349

Richard Ian Hughes 15,200,349

Martin Liam Ferguson 4,150,000

The Bank of New York (Nominees) Ltd Des:UNIIVCT 3,750,000

John Geoffrey Bolitho 3,700,000

Richard Leslie Matthewman 3,377,855

Newedge Group SA Des:2093110 3,025,000

Thomas Patrick Jackson 3,000,000

in investors at 10:21