

Friday, August 28, 2009

## **Aim Rule 26**

The following information is disclosed in accordance with AIM Rule 26.

### Description of the business

Please click on the link below for a description of the business  
Company Information

### The names of the directors and biographical details

Please click on the link below for the names and brief biographical details of each of the directors.  
Board and Management

### Directors' responsibilities

Please click on the link below for a description of the Directors' responsibilities.  
Directors responsibilities and corporate governance

### Country of incorporation and main country of operation

Vindon Healthcare Plc is incorporated in England which is also the main country of operation - company registration number:878160

### Current constitutional documents

Please click on the link below for access to our Memorandum of Association.  
Documents and advisors

### Number of securities in issue

Please click on the link below for details of the number of securities in issue and, insofar as the Company is aware, the percentage of securities that is not in public hands together with the identity and percentage holdings of significant

shareholders.  
Shareholder's information

Restrictions on the transfer of securities

There are no restrictions on the transfer of securities.

Financial information

Please click on the link below for access to the Company's annual and interim reports and accounts.  
Reports and accounts

Company announcements

Please click on the link below to view notifications made by the Company in the past 12 months.  
Regulatory news.

Admission document

Please click on the link below for access to our Memorandum of Association.  
Documents and advisors

Advisors

Please click on the link below for details of the Company's Nominated Advisor and other key advisors.  
Documents and advisors

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