

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.

in investors at 09:18