

27 May 2010

## Proxy voting results

The following proxy votes received for each of the resolutions proposed and passed at the Annual General Meeting of the Company on 25 May 2010.

### ORDINARY RESOLUTIONS

#### *Resolution 1 – Presentation of Accounts*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,159,607	0	0	3,159,607

#### *Resolution 2 – Directors' Remuneration Report*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,146,721	12,886	0	3,159,607

#### *Resolution 3 – Re-election of Mark Tebbutt as a Director*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,156,921	2,686	0	3,159,607

#### *Resolution 4 – Auditors' appointment and remuneration*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,159,607	0	0	3,159,607

#### *Resolution 5 – Rights issue and Directors' authority to allot shares*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,156,921	2,686	0	3,159,607

### SPECIAL RESOLUTIONS

#### *Resolution 6 – Disapplication of Pre-emption Rights*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,156,921	2,686	0	3,159,607

#### *Resolution 7 – Purchase of own shares*

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
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3,153,421      6,186      0      3,159,607

**Resolution 8 – To amend the Articles of Association to allow the Directors to change the name of the Company**

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,154,421	5,186	0	3,159,607

**Resolution 9 – To amend the Articles of Association to authorise the Directors to issue redeemable shares without shareholder consent**

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,154,421	5,186	0	3,159,607

**Resolution 10 – Deletion of Memorandum of Association**

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,134,421	5,186	20,000	3,159,607

**Resolution 11 – 14 day notice period of Extraordinary General Meetings**

Votes For	Votes Against	Votes Withheld	No of shares in respect of which proxy apps validly made
3,159,607	0	0	3,159,607

Notes: 'Votes For' include discretionary votes

A Vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a Resolution

For any further information, please contact Sally Hopwood on 01908 666088.