

**OUTCOME OF POLL**  
**GENERAL MEETING**  
**ON WEDNESDAY 14<sup>th</sup> DECEMBER 2011 AT 11 A.M.**

**SPECIAL RESOLUTION ONE**

“That the share premium account standing in the books of account of the Company at the date hereof be and the same is hereby cancelled.”

**SPECIAL RESOLUTION TWO**

“That the capital redemption reserve standing in the books of account of the Company at the date hereof be and the same is hereby cancelled.”

**SPECIAL RESOLUTION THREE**

“That each of the issued deferred shares of £0.05 each in the capital of the Company at the date hereof be and the same are hereby cancelled for no consideration.”

**POLL ON SPECIAL RESOLUTIONS ONE, TWO & THREE**

The number of votes cast before the operation of Article 5.3.7 was as follows:

Resolution One: FOR: 100,067,940, AGAINST: 14,552

Resolution Two: FOR: 99,068,530 AGAINST: 13,702

Resolution Three: FOR: 100,067,359 AGAINST: 14,552

Under Article 5.3.7, the number of votes cast by Uberior had to be restricted, and that of other shareholders increased, as Uberior had marginally more votes than the 32.999% permitted by that Article (the actual holding being 33.14048196) and the Uberior vote had to be restricted to that percentage. The impact on the vote was only marginal and did not effect the ultimate outcome of the vote on the resolutions. It was noted that following application of the restriction the vote became:

Resolution One: FOR: 99,900,255, AGAINST: 14,589

Resolution Two: FOR: 98,900,845 AGAINST: 13,731

Resolution Two: FOR: 99,899,674 AGAINST: 14,589

As such, Special Resolutions One, Two and Three were both carried.