

### **Proxy Votes Cast at the Annual General Meeting Held on 4 September 2008**

The total number of shares in issue as at 3 September 2008 was 55,710,103.

Proxy appointments were received from shareholders of 44,798,972 shares amounting to 80.4% of the issued share capital.

The resolutions were decided on a show of hands at the annual general meeting at 10.30 am on 4 September 2008.

The following levels of proxy appointments and associated instructions were received prior to the meeting:

<b>Resolution</b>	<b>Number of shares in respect of which proxy appointments were validly made</b>	<b>For</b>	<b>Against</b>	<b>Votes Withheld</b>
1. To receive the accounts for the financial year ended 31 January 2008 together with the directors' report, and the auditors' report on those accounts	44,798,972	44,798,972	0	0
2. To re-elect M P Young as a director of the Company	44,798,972	44,798,972	0	0
3. To appoint O F W James as a director of the Company	44,798,972	44,798,972	0	0
4. To re-appoint KPMG Audit Plc as the auditors of the Company	44,798,972	44,798,972	0	0
5. To authorise the directors to agree the remuneration of the auditors of the Company	44,798,972	44,798,972	0	0
6. To increase the Company's share capital	44,798,972	44,798,972	0	0
7. To grant the directors authority to allot shares	44,798,972	44,798,972	0	0
8. To disapply statutory pre-emption rights	44,798,972	44,762,848	0	36,124
9. To authorise market purchases of the company's own shares	44,798,972	44,793,002	5,970	0
10. To authorise electronic communication	44,798,972	44,778,584	20,388	0