

	FOR	AGAINST	FOR (%)	AGAINST (%)
Ordinary Resolution 1	45,448,123	2,910	99.99	0.01
Ordinary Resolution 2	45,372,914	78,119	99.83	0.17
Ordinary Resolution 3	38,504,026	77,910	99.80	0.20
Ordinary Resolution 4	38,504,026	77,910	99.80	0.20
Ordinary Resolution 5	38,313,362	7,137,671	84.30	15.70
Ordinary Resolution 6	37,054,026	8,397,007	81.53	18.47
Special Resolution 7	37,453,663	7,997,370	82.40	17.60
Special Resolution 8	45,447,760	3,273	99.99	0.01

NR

NEVILLE REGISTRARS LIMITED

T 0121 585 1131

E info@nevilleregistrars.co.uk

www.nevilleregistrars.co.uk

Registered Office . Neville House . Steelpark Road . Halesowen . B62 8HD . Registered in England No. 4770411