

Form of proxy

For use at the Annual General Meeting of the Company to be held at 2.00pm (British Summer Time) on 23 July 2009 at the offices of Hammonds, 7 Devonshire Square, Cutlers Gardens, London EC2M 4YH.

I/We
(BLOCK LETTERS)

being a member of the Company hereby appoint the Chairman of the Meeting or (see note 1)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at 2.00pm BST on Thursday 23 July 2009 at 7 Devonshire Square, Cutlers Gardens, London EC2M 4YH and at any adjournment thereof.

Resolutions

Please mark "X" to indicate how you wish to vote

	For	Against	Vote withheld
1. To receive the consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2008			
2. To re-appoint the auditors, Deloitte LLP, and to authorise the Directors to fix their remuneration			
3. To re-elect as a Director, Richard Round, who retires by rotation under the Company's Articles of Association			
4. To authorise the Directors of the Company to allot new Ordinary Shares of the Company for the purposes of Section 80 of the Companies Act 1985			
5. To disapply the statutory pre-emption rights set out in Section 89 of the Companies Act 1985			
6. To approve a notice period of 14 days for General Meetings			
7. To adopt new Articles of Association			

Please tick here if this proxy is one of multiple appointments being made (see note 10).

This Form of Proxy must be signed and dated.

Signature of shareholder Date

Notes

- To appoint as a proxy a person other than the Chairman of the Meeting, insert the full name in the space provided. A proxy need not be a member of the Company.
- The proxy must attend the Meeting in person to represent you. The completion of a Form of Proxy does not preclude you from attending or voting in person.
- Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which that are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Proxy Form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- The Form of Proxy (together with original or duly certified copy of the power of attorney or other authority (if any) under which it is signed or authenticated) must arrive not later than 48 hours before the time set for the Meeting at Capita Registrars, Proxy Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU. You may also deliver by hand to the above address during usual business hours.
- In the case of joint holders the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the register of members will be accepted to the exclusion of other joint holders.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The "Vote Withheld" option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes "For" and "Against" a resolution.
- To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

Business Reply
Licence Number
MB122

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Capita Registrars
Proxy Department
PO Box 25
Beckenham
Kent
BR3 4BR

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