

Special Resolutions											
10 To Authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	6,819,034	95.92	77	225,398	3.17	17	64,620	0.91	8	65,000	3
11 To Authorise the Directors to allot equity shares under Section 570 of the Companies Act 2006 for a further 5% in specific circumstances.	6,874,249	96.70	78	152,183	2.14	16	82,620	1.16	9	65,000	3