

Amati Global Investors
Voting Record Q3 2018



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
11/07/2018	ANNUAL GENERAL MEETING	MYCELX TECHNOLOGIES CORPORATION	1	ELECTION OF DIRECTOR: TIM EGGAR	FOR
			2	ELECTION OF DIRECTOR: CONNIE MIXON	FOR
			3	ELECTION OF DIRECTOR: HALUK (HAL) AIPER	FOR
			4	ELECTION OF DIRECTOR: SWINTON GRIFFITH	FOR
			5	ELECTION OF DIRECTOR: BRIAN KEVIN ROCHESTER	FOR
			6	RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2018 FISCAL YEAR	FOR
11/07/2018	ANNUAL GENERAL MEETING	LONDONMETRIC PROPERTY PLC	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018	FOR
			2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018	FOR
			3	TO REAPPOINT DELOITTE TOUCHE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY.	FOR
			4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR	FOR
			6	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR	FOR
			7	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR	FOR
			8	TO APPROVE THE RE-ELECTION OF VALENTINE BERESFORD AS A DIRECTOR	FOR
			9	TO APPROVE THE RE-ELECTION OF MARK STIRLING AS A DIRECTOR	FOR
			10	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR	FOR
			11	TO APPROVE THE RE-ELECTION OF ALEC PELMORE AS A DIRECTOR	FOR
			12	TO APPROVE THE RE-ELECTION OF PHILIP WATSON AS A DIRECTOR	FOR
			13	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR	FOR
			14	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR	FOR
			15	TO APPROVE THE ELECTION OF SUZANNE AVERY AS A DIRECTOR	FOR
			16	TO AUTHORISE THE DIRECTORS IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY	FOR
			17	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS	FOR
			18	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS	FOR
			19	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	FOR
			20	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS	FOR
16/07/2018	ORDINARY GENERAL MEETING	DIVERSIFIED GAS & OIL PLC	1	TO APPROVE THE PROPOSED ACQUISITION	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR
			3	TO DISAPPLY PRE EMPTION RIGHTS	FOR
23/07/2018	ANNUAL GENERAL MEETING	DRAPER ESPRIT PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018	FOR
			3	THAT SIMON COOK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
			4	THAT STUART CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
			5	THAT KAREN SLATFORD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
			6	THAT GRAHAME COOK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
			7	THAT RICHARD PELLY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR

			8	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE COMPANY'S ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITORS' REMUNERATION	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 326,676.00	FOR
			10	THAT, SUBJECT TO THE PASSING OF RESOLUTION NO. 9, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION NO. 9 ABOVE OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37 AND PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 30 SEPTEMBER 2019 SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE, PRIOR TO THE EXPIRY OF SUCH AUTHORITY, OFFERS OR ARRANGEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL REPLACE ALL EXISTING AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
			11	THAT, SUBJECT TO THE PASSING OF RESOLUTION NO. 9, THE DIRECTORS BE AND ARE HEREBY EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 10, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION NO. 9 ABOVE OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/OR TRANSFER OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 30 SEPTEMBER 2019 SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE, PRIOR TO THE EXPIRY OF SUCH AUTHORITY, OFFERS OR ARRANGEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR TRANSFERRED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT AND/OR TRANSFER EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL REPLACE ALL EXISTING AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
25/07/2018	ANNUAL GENERAL MEETING	PALACE CAPITAL PLC	12	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES UP TO 9,899,273 ORDINARY SHARES	FOR
			1	TO RECEIVE AND APPROVE THE COMPANY'S ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 MARCH 2018 (ANNUAL REPORT)	FOR
			2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, CONTAINED WITHIN THE ANNUAL REPORT ON PAGES 46 TO 49	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 4.75 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2018	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO RE-ELECT MR NEIL SINCLAIR AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT MR STEPHEN SILVESTER AS A DIRECTOR OF THE COMPANY	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR
			8	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS RELATING TO THE ALLOTMENT OF EQUITY SECURITIES UP TO FIVE PER CENT OF THE ISSU	FOR
			9	TO DISAPPLY PRE-EMPTION RIGHTS RELATING TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN ADDITIONAL FIVE PER CENT OF THE	FOR
			10	TO AUTHORISE THE COMPANY TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES UPON SUCH TERMS AND IN SUCH M	FOR
			11	THAT THE COMPANY ADOPT NEW ARTICLES OF ASSOCIATION	FOR
			12	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE	FOR
			13	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR

26/07/2018	ORDINARY GENERAL MEETING	DISCOVERIE GROUP PLC	1	THAT: 1.1 THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY (AS SHOWN IN THE INTERIM ACCOUNTS OF THE COMPANY (TO BE FILED WITH COMPANIES HOUSE)) ("RELEVANT DIVIDENDS") HAVING A TOTAL VALUE OF GBP 7,724,202.26 (THE "RELEVANT DIVIDENDS") BE AND IS AUTHORISED; 1.2 IN RELATION TO THE FINANCIAL ASSISTANCE GIVEN BY THE COMPANY TO DISCOVERIE GROUP PLC EMPLOYEE BENEFIT TRUST (THE "EMPLOYEE BENEFIT TRUST") BY WAY OF LOAN TOTALLING LESS THAN GBP 100,000, (THE "EBT PAYMENTS") THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY AS SHOWN IN THE INTERIM ACCOUNTS OF THE COMPANY (TO BE FILED WITH COMPANIES HOUSE) BE AND IS AUTHORISED; 1.3 ANY AND ALL CLAIMS WHICH THE COMPANY HAS OR MAY HAVE ARISING OUT OF OR IN CONNECTION WITH THE PAYMENT OF THE RELEVANT DIVIDENDS AGAINST ITS SHAREHOLDERS WHO APPEARED ON THE REGISTER OF SHAREHOLDERS ON THE RELEVANT RECORD DATE FOR THE RELEVANT DIVIDENDS (OR THE PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE (AS APPROPRIATE) OF A SHAREHOLDER'S ESTATE IF HE OR SHE IS DECEASED) BE WAIVED AND RELEASED, AND A DEED OF RELEASE IN FAVOUR OF SUCH SHAREHOLDERS (OR THE PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE (AS APPROPRIATE) OF A SHAREHOLDER'S ESTATE IF HE OR SHE IS DECEASED) BE ENTERED INTO BY THE COMPANY IN THE FORM PRODUCED TO THE GENERAL MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND ANY DIRECTOR IN THE PRESENCE OF A WITNESS, ANY TWO DIRECTORS OR ANY DIRECTOR AND THE COMPANY SECRETARY BE AUTHORISED TO EXECUTE THE SAME AS A DEED POLL FOR AND ON BEHALF OF THE COMPANY; AND 1.4 ANY AND ALL CLAIMS WHICH THE COMPANY HAS OR MAY HAVE AGAINST EACH OF ITS RELATED PARTY DIRECTORS OR THE PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE (AS APPROPRIATE) OF HIS OR HER ESTATE IF SUCH RELATED PARTY DIRECTOR IS DECEASED, ARISING OUT OF OR IN CONNECTION WITH THE APPROVAL, DECLARATION OR PAYMENT OF THE RELEVANT DIVIDENDS AND THE EBT PAYMENTS BE WAIVED AND RELEASED AND THAT A DEED OF RELEASE IN FAVOUR OF EACH OF SUCH RELATED PARTY DIRECTOR (OR THE PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE OF HIS OR HER ESTATE IF SUCH RELATED PARTY DIRECTOR IS DECEASED), BE ENTERED INTO BY THE COMPANY IN THE FORM PRODUCED TO THE GENERAL MEETING AND INITIALLED BY THE CHAIRMAN FOR PURPOSES OF IDENTIFICATION AND ANY DIRECTOR IN THE PRESENCE OF A WITNESS, ANY TWO DIRECTORS OR ANY DIRECTOR AND THE COMPANY SECRETARY BE AUTHORISED TO EXECUTE THE SAME AS A DEED POLL FOR AND ON BEHALF OF THE COMPANY	FOR
26/07/2018	ANNUAL GENERAL MEETING	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO APPROVE THE FINAL DIVIDEND: A FINAL DIVIDEND OF 6.35 PENCE PER ORDINARY SHARE	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			5	TO ELECT BRUCE THOMPSON AS A DIRECTOR	FOR
			6	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR
			7	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR
			8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			9	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR
			10	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 9, TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS VIA A RIGHTS ISSUE	FOR
			11	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR
			12	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 11, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT .	FOR
			13	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10	FOR
			14	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	FOR
			15		FOR
			16	TO APPROVE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON 14 CLEAR DAYS' NOTICE	FOR
				TO APPROVE THE 2018 RENEWED LONG-TERM INCENTIVE PLAN	FOR
26/07/2018	ANNUAL GENERAL MEETING	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR
			2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 2.65 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2018	FOR

			3	TO APPOINT ELIZABETH CATCHPOLE AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT DAVID JOHN WILSON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RECEIVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018	FOR
			6	TO REAPPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			8	<p>THAT: (A) IN ACCORDANCE WITH SECTION 551 OF THE ACT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,272,498; AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,544,997 (INCLUDING WITHIN SUCH LIMIT ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE AS FOLLOWS: (A) TO HOLDERS OF ORDINARY SHARES OF 2.5 PENCE EACH IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER IT NECESSARY; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; (B) THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY TO BE ALLOTTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND (C) ALL PREVIOUS AUTHORITIES GRANTED UNDER SECTION 551 OF THE ACT BE REVOKED</p>	FOR
			9.1	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 8 ABOVE, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT, IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 8 (A) (II), BY WAY OF A RIGHTS ISSUE ONLY): (I) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO CLAUSE 9.1(A) OF THIS RESOLUTION) TO ANY PERSON UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 190,875. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXTEND TO THE MAKING BEFORE SUCH EXPIRY OF AN OFFER OR ARRANGEMENT THAT WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR ARRANGEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED</p>	FOR

			9.2	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 8, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER CLAUSE 9.1 OF THIS RESOLUTION TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 9 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 190,875; AND (B) USED ONLY FOR THE PURPOSE OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXTEND TO THE MAKING BEFORE SUCH EXPIRY OF AN OFFER OR ARRANGEMENT THAT WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR ARRANGEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED</p>	FOR
			10	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 2.5 PENCE EACH IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 15,269,981 (REPRESENTING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT 5 JUNE 2018); (B) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE (EQUIVALENT TO THE NOMINAL VALUE OF THE COMPANY'S ORDINARY SHARES); (C) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: (A) THE LAST INDEPENDENT TRADE OF; AND (B) THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AFTER THE PASSING OF THIS RESOLUTION; AND (E) THE COMPANY MAY MAKE A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE PURCHASES OF ORDINARY SHARES IN PURSUANCE OF SUCH A CONTRACT AS IF SUCH AUTHORITY HAD NOT EXPIRED</p>	FOR
			11	<p>THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION ON 29 JULY 2010, A COPY OF WHICH WILL BE AVAILABLE AT THE AGM, ARE AMENDED BY DELETING ALL THE PROVISIONS OF THE COMPANY'S MEMORANDUM OF ASSOCIATION, WHICH BY VIRTUE OF SECTION 28 OF THE ACT, ARE DEEMED TO BE TREATED AS PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION</p>	FOR
			12	<p>THAT THE RULES OF THE COMPANY'S PERFORMANCE SHARE PLAN ('PSP') (THE PRINCIPAL FEATURES OF WHICH ARE SUMMARISED IN APPENDIX A TO THE NOTICE OF AGM AND A COPY OF WHICH IS PRODUCED IN DRAFT TO THE MEETING) BE AND ARE HEREBY APPROVED, AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH THINGS IN ACCORDANCE WITH APPLICABLE LAW AS MAY BE NECESSARY OR DESIRABLE TO CARRY THE PSP INTO EFFECT</p>	FOR
27/07/2018	ANNUAL GENERAL MEETING	GEAR4MUSIC (HOLDINGS) PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY	FOR
			2	TO RE-APPOINT ANDREW WASS AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT DEAN MURRAY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR
			5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 698,178	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 209,453	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 209,453 IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR

27/07/2018	ORDINARY GENERAL MEETING	ILIKA PLC	1	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 2, THE DIRECTORS BE AUTHORISED TO ALLOT 25,283,000 ORDINARY SHARES (REPRESENTING APPROXIMATELY 32.2 PER CENT, OF THE PRESENT ISSUED SHARE CAPITAL AND APPROXIMATELY 24.4 PER CENT, OF THE ENLARGED SHARE CAPITAL) FOR THE PURPOSE OF THE PLACING SUCH AUTHORITY TO EXPIRE ON THE EARLIER OF 27 JULY 2019 AND THE DATE OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2019	FOR
			2	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1, THE STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH BE DISAPPLIED, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 252,830 (REPRESENTING APPROXIMATELY 32.2 PER CENT, OF THE PRESENT ISSUED SHARE CAPITAL A AND APPROXIMATELY 24.4 PER CENT, OF THE ENLARGED SHARE CAPITAL) FOR THE PURPOSE OF THE PLACING, SUCH AUTHORITY TO EXPIRE ON THE EARLIER OF 27 JULY 2019 AND THE DATE OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2019	FOR
31/07/2018	ANNUAL GENERAL MEETING	TATTON ASSET MANAGEMENT PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND AUDITED ACCOUNTS OF THE COMPANY	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO RE-APPOINT PAUL HENRY HOGARTH AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT LOTHAR MENDEL AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT PAUL EDWARDS AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT CHRISTOPHER POIL AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
			7	TO RE-APPOINT ROGER CORNICK AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
			8	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			9	TO DECLARE A FINAL DIVIDEND	FOR
			10	TO GRANT GENERAL AUTHORITY TO ALLOT NEW SHARES	FOR
			11	TO GRANT GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
			13	TO AUTHORISE THE COMPANY AND CURRENT SUBSIDIARIES TO MAKE POLITICAL DONATIONS	FOR
01/08/2018	ANNUAL GENERAL MEETING	DODS (GROUP) PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 TOGETHER WITH THE DIRECTORS' R	FOR
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			4	TO RE-APPOINT ANGELA ENTWISTLE AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION O	FOR
			5	TO RE-APPOINT MARK SMITH AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE C	FOR
			6	TO RE-APPOINT SIMON PRESSWELL AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF	FOR
			7	TO RE-APPOINT DIANE ELIZABETH LEES CBE AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 COMPANIES ACT 2006	FOR
			9	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	FOR
			10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
08/08/2018	ANNUAL GENERAL MEETING	BUSHVELD MINERALS LIMITED	1	TO RECEIVE AND ADOPT THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS REPORT AND THE REPORT OF THE AUDITORS FOR THE 10 MONTHS ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE DIRECTORS FEES AS REFLECTED IN REMUNERATION REPORT AND IN NOTE 33 OF THE ANNUAL FINANCIAL STATEMENTS	FOR
			3	THAT MESSRS RSM UK AUDIT LLP BE REAPPOINTED AS AUDITORS TO THE COMPANY	FOR
			4	THAT THE DIRECTORS BE AUTHORISED TO APPROVE THE REMUNERATION OF THE COMPANY'S AUDITORS TO THE COMPANY	FOR
			5	THAT FORTUNE MOJAPELO SHALL BE RE-ELECTED AS A DIRECTOR, HAVING RETIRED BY ROTATION AND OFFERED HIMSELF FOR RE-ELECTION	FOR
			6	THAT IAN WATSON SHALL BE RE-ELECTED AS A DIRECTOR, HAVING RETIRED BY ROTATION AND OFFERED HIMSELF FOR RE-ELECTION	FOR
			7	THAT JEREMY FRIEDLANDER SHALL BE RE-ELECTED AS A DIRECTOR, HAVING RETIRED BY ROTATION AND OFFERED HIMSELF FOR RE-ELECTION	FOR

			8	THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF ARTICLES 50.3 OF THE ARTICLES TO MAKE ON MARKET ACQUISITIONS (AS DEFINED IN ARTICLE 50.5 OF THE ARTICLES) OF ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS DETERMINE PROVIDED THAT: (I) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 87,589,490 ORDINARY SHARES; (II) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.01; (III) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED 105 PER CENT OF THE AVERAGE CLOSING PRICE OF SUCH SHARES FOR THE 5 BUSINESS DAYS OF AIM PRIOR TO THE DATE OF PURCHASE; AND (IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO THAT TIME (EXCEPT IN RELATION THE PURCHASE OF ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY, IN WHICH CASE SUCH PURCHASE MAY BE CONCLUDED WHOLLY OR PARTLY AFTER SUCH EXPIRY)	FOR
			9	TO APPROVE THE ISSUE AND ALLOTMENT OF 24,847,310 NEW ORDINARY SHARES PROPOSED TO BE ISSUED TO CERTAIN DIRECTORS AND SENIOR EMPLOYEES OF THE COMPANY AS PREVIOUSLY DISCLOSED IN THE COMPANY'S ADMISSION DOCUMENT DATED 30 NOVEMBER 2017	FOR
			10	THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ISSUE, GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, UP TO 358,451,550 SHARES (TOGETHER "EQUITY SECURITIES") IN THE CAPITAL OF THE COMPANY BEING APPROXIMATELY ONE THIRD OF THE ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) IN ACCORDANCE WITH ARTICLE 8.3 OF THE ARTICLES OF INCORPORATION OF THE COMPANY SUCH AUTHORITY TO EXPIRE, UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY BY ORDINARY RESOLUTION, AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION, BUT IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ISSUED OR GRANTED AFTER THE AUTHORITY GIVEN TO THE DIRECTORS OF THE COMPANY PURSUANT TO THIS RESOLUTION ENDS AND THE DIRECTORS OF THE COMPANY MAY ISSUE OR GRANT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY GIVEN TO THE DIRECTORS OF THE COMPANY PURSUANT TO THIS RESOLUTION HAD NOT ENDED. THIS RESOLUTION IS IN SUBSTITUTION FOR ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE OR GRANT EQUITY SECURITIES	FOR
			11	IF RESOLUTION 10 IS PASSED, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ISSUE OR GRANT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE ISSUE OR GRANT REFERRED TO IN RESOLUTION 10 AS IF THE PRE-EMPTION RIGHTS CONTAINED IN ARTICLE 9.9 OF THE ARTICLES OF INCORPORATION OF THE COMPANY DID NOT APPLY TO SUCH ISSUE OR GRANT PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF EQUITY SECURITIES THAT MAY BE ISSUED OR GRANTED UNDER THIS AUTHORITY IS 107,535,465 SHARES, BEING APPROXIMATELY 10.0 PER CENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES); AND (B) THE AUTHORITY HEREBY CONFERRED, UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY BY SPECIAL RESOLUTION, SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ISSUED OR GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ISSUE OR GRANT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THE ABOVE RESOLUTION HAD NOT EXPIRED. THIS RESOLUTION IS IN SUBSTITUTION FOR ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE OR GRANT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY AS IF THE PRE-EMPTION RIGHTS CONTAINED IN ARTICLE 9.9 OF THE ARTICLES OF INCORPORATION OF THE COMPANY DID NOT APPLY TO SUCH ISSUE OR GRANT	FOR
28/08/2018	ANNUAL GENERAL MEETING	GEORGIAN MINING CORPORATION	1	THAT THE FINANCIAL REPORT IN RESPECT OF THE COMPANY AND ITS ENTITIES FOR THE PERIOD ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' REPORT IN RELATION TO THAT FINANCIAL PERIOD AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL REPORT BE APPROVED	FOR
			2	THAT PKF LITTLEJOHN LLP BE RE-APPOINTED AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	FOR

30/08/2018	ORDINARY GENERAL MEETING	SABIEN TECHNOLOGY GROUP PLC	1	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("ACT"), THE DIRECTORS OF THE COMPANY ("DIRECTORS") BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,000,000, PROVIDED THAT HIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE EARLIER OF FIVE YEARS FROM THE DATE OF THIS RESOLUTION AND THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AND THE DIRECTORS MAY ALLOT SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS AUTHORITY REVOKES AND REPLACES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES ALREADY MADE OR OFFERED, OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES Show Less	FOR
			2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, PURSUANT TO SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 1 AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,000,000 AND THAT THIS POWER SHALL EXPIRE ON THE EARLIER OF FIVE YEARS FROM THE DATE OF THIS RESOLUTION AND THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THIS POWER EXPIRES WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED FOR CASH AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR
05/09/2018	ANNUAL GENERAL MEETING	SRT MARINE SYSTEMS PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	FOR
			2	TO RE-APPOINT THE AUDITORS: NEXIA SMITH & WILLIAMSON	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION: NEXIA SMITH & WILLIAMSON	FOR
			4	TO RE-APPOINT SIMON ROGERS AS A DIRECTOR	FOR
			5	TO RE-APPOINT KEVIN FINN AS A DIRECTOR	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 46,580	FOR
			7	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
10/09/2018	ANNUAL GENERAL MEETING	VICTORIA PLC	1	ADOPTION OF ACCOUNTS	FOR
			2	RE-ELECTION OF GEOFFREY WILDING	FOR
			3	RE-ELECTION OF GAVIN PETKEN	FOR
			4	RE-APPOINTMENT OF GRANT THORNTON UK LLP AS AUDITOR	FOR
			5	GRANTING THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR
			6	DIS-APPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			7	AUTHORISING THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
11/09/2018	ANNUAL GENERAL MEETING	VITESSE MEDIA PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAR-18	FOR
			2	TO ELECT NILESH SACHDEV AS A DIRECTOR OF THE COMPANY	FOR
			3	TO ELECT FRASER JAMES GRAY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO ELECT ANNE ELIZABETH DONOGHUE AS A DIRECTOR OF THE COMPANY	FOR
			5	TO ELECT DAVID ANTHONY BROWN AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT BDO AS AUDITORS	FOR
			7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR
			8	TO GRANT SECTION 551 AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	FOR
			9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
06/09/2018	ANNUAL GENERAL MEETING	SOLID STATE PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 8P PER SHARE	FOR
			3	TO REAPPOINT MR ANTHONY BRIAN FRERE AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT MR MATTHEW THOMAS RICHARDS AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT HAYSMACINTYRE AS AUDITORS OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITH PRE-EMPTION RIGHTS	FOR
			8	TO AUTHORISE THE COMPANY TO ALLOT SHARES WITHOUT PRE-EMPTION RIGHTS	FOR
			9	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			10	TO AUTHORISE THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY	FOR

11/09/2018	ANNUAL GENERAL MEETING	BILBY PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 OF 2 PENCE PER ORDINARY SHARE	FOR
			3	TO APPOINT KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL T	FOR
			4	THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO A NOMINAL AMOUNT OF GBP 1,342,867 SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR ON 19 OCTOBER 2019, WHICHEVER IS THE EARLIER BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS	FOR
			5	THAT SUBJECT TO THE PASSING OF RESOLUTION 4 ABOVE, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 4 ABOVE, OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE 2006 ACT, IN EACH CASE: A. IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND B. OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,342,867; AND AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, SUCH POWER TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR ON 19 OCTOBER 2019, WHICHEVER IS THE EARLIER BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THIS PERIOD WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE POWER ENDS	FOR
20/09/2018	ANNUAL GENERAL MEETING	IG GROUP HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	APPROVE REMUNERATION REPORT	FOR
			3	APPROVE FINAL DIVIDEND: A FINAL DIVIDEND OF 33.51 PENCE PER ORDINARY SHARE IS RECOMMENDED BY THE DIRECTORS FOR PAYMENT TO SHAREHOLDERS	FOR
			4	RE-ELECT ANDY GREEN AS DIRECTOR	FOR
			5	RE-ELECT PETER HETHERINGTON AS DIRECTOR	FOR
			6	RE-ELECT PAUL MAINWARING AS DIRECTOR	FOR
			7	RE-ELECT MALCOLM LE MAY AS DIRECTOR	FOR
			8	RE-ELECT JUNE FELIX AS DIRECTOR	FOR
			9	RE-ELECT STEPHEN HILL AS DIRECTOR	FOR
			10	RE-ELECT JIM NEWMAN AS DIRECTOR	FOR
			11	RE-ELECT SAM TYMMS AS DIRECTOR	FOR
			12	ELECT BRIDGET MESSER AS DIRECTOR	FOR
			13	ELECT JON NOBLE AS DIRECTOR	FOR
			14	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR
			16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	FOR
			17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
			20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR
13/09/2018	ANNUAL GENERAL MEETING	ECO ANIMAL HEALTH GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT FOR THE 12 MONTHS ENDED 31 MARCH 2018	FOR
			2	TO RE-ELECT MR ANDREW JONES AND MR BRETT CLEMO, DIRECTORS RETIRING BY ROTATION WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION	FOR
			3	TO RE-ELECT THE AUDITORS, KRESTON REEVES LLP, AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			4	TO ALLOW THE BOARD TO ALLOT UNISSUED SHARES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 113,759	FOR
			5	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES UP TO 658,248 OF ITS SHARES	FOR
			6	TO ALLOW THE BOARD TO ISSUE EQUITY SECURITIES FOR CASH UP TO A NOMINAL VALUE OF GBP 113,759	FOR
20/09/2018	ANNUAL GENERAL MEETING	AUTO TRADER PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018	FOR

			2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (CONTAINED WITHIN THE DIRECTORS' REMUNERATION REPORT)	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018	FOR
			4	TO DECLARE A FINAL DIVIDEND OF 4.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2018	FOR
			5	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT TREVOR MATHER AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO SERVE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	FOR
			12	TO AUTHORISE THE BOARD TO FIX THE AUDITORS' REMUNERATION	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			14	TO AUTHORISE THE PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			15	TO AUTHORISE THE PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
			16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			17	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
21/09/2018	ANNUAL GENERAL MEETING	FUSION ANTIBODIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2018	FOR
			2	TO REAPPOINT DR SIMON DOUGLAS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			3	TO REAPPOINT DR PAUL KERR, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			4	TO REAPPOINT JAMES FAIR, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			5	TO REAPPOINT DR RICHARD BUICK, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			6	TO REAPPOINT SONYA FERGUSON, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			7	TO REAPPOINT DR ALAN MAWSON, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			8	TO REAPPOINT COLIN WALSH, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			9	TO REAPPOINT TIM WATTS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			12	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			13	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	FOR
			14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR
21/09/2018	ANNUAL GENERAL MEETING	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 TOGETHER WITH THE DIRECTORS' REPORT	FOR
			2	TO RE-APPOINT TILL MEDINGER AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT TREVOR FRANCIS AS A DIRECTOR OF THE COMPANY	FOR
			4	TO APPOINT MAZARS LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			6	PLEASE NOTE THAT RESOLUTION 6 IS CONDITIONAL UPON PASSING OF RESOLUTION 5. THANK YOU	FOR
21/09/2018	ANNUAL GENERAL MEETING	IXICO PLC	1	THAT WITH EFFECT FROM THE CONCLUSION OF THE MEETING THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED (THE "NEW ARTICLES") BY INSERTING A NEW ARTICLE 235 AS FOLLOWS: "FRACTIONS 235. IF ANY SHARES ARE CONSOLIDATED AND THEN DIVIDED, THE BOARD HAS POWER TO DEAL WITH ANY FRACTIONS OF SHARES WHICH RESULT. IF THE BOARD DECIDES TO SELL ANY SHARES REPRESENTING FRACTIONS, IT CAN DO SO FOR THE BEST PRICE REASONABLY OBTAINABLE AND DISTRIBUTE THE NET PROCEEDS OF SALE AMONG MEMBERS IN PROPORTION TO THEIR FRACTIONAL ENTITLEMENTS, EXCEPT THAT ANY AMOUNT OTHERWISE DUE TO A MEMBER OF AN AMOUNT EQUAL TO OR LESS THAN GBP 3.00 MAY BE RETAINED FOR THE BENEFIT OF THE COMPANY OR, AT THE SOLE DISCRETION OF THE BOARD, DONATED TO CHARITY. THE BOARD CAN ARRANGE FOR ANY SHARES REPRESENTING FRACTIONS TO BE ENTERED IN THE REGISTER AS CERTIFICATED SHARES IF THEY CONSIDER THAT THIS MAKES IT EASIER TO SELL THEM. THE BOARD CAN SELL THOSE SHARES TO ANYONE, INCLUDING THE COMPANY IF THE LEGISLATION ALLOWS, AND MAY AUTHORISE ANY PERSON TO TRANSFER OR DELIVER THE SHARES TO THE BUYER OR IN ACCORDANCE WITH THE BUYER'S INSTRUCTIONS. THE BUYER SHALL NOT BE BOUND TO SEE TO THE APPLICATION OF THE PURCHASE MONEY, NOR SHALL HIS TITLE TO THE SHARE BE AFFECTED BY ANY IRREGULARITY OR INVALIDITY IN THE PROCEEDINGS IN REFERENCE TO THE SALE	FOR

			2	<p>THAT SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1: (A) EVERY 100 ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY IN ISSUE AT THE RECORD TIME BE CONSOLIDATED INTO ONE ORDINARY SHARE OF GBP 1.00 EACH (THE "SHARE CONSOLIDATION"), SUCH SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE NEW ARTICLES, PROVIDED THAT ALL FRACTIONAL ENTITLEMENTS ARISING OUT OF THE SHARE CONSOLIDATION (INCLUDING, WITHOUT LIMITATION, THOSE ARISING BY REASON OF THERE BEING FEWER THAN 100 ORDINARY SHARES IN ANY HOLDING TO CONSOLIDATE) SHALL BE DEALT WITH BY THE DIRECTORS IN ACCORDANCE WITH ARTICLE 235 OF THE NEW ARTICLES; AND (B) EACH OF THE ORDINARY SHARES OF GBP 1.00 IN ISSUE FOLLOWING THE SHARE CONSOLIDATION BE SUB-DIVIDED INTO 100 ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY WITH SUCH RIGHTS ATTACHING TO THE ORDINARY SHARES AS SET OUT IN THE NEW ARTICLES</p>	FOR
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