

Amati Global Investors  
Voting Record Q3 2020



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED AND ADOPTED	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	2	THAT: KENNETH RANDALL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	3	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	4	THAT: WILLIAM PREECE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	5	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	6	THAT: ALASTAIR CAMPBELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	7	THAT: SAMMON LAMAGAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	8	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	9	THAT: PFI LITTLETON LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING IN WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	10	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	11	THAT: THE LIMIT ON THE AGGREGATE PRINCIPAL AMOUNT THAT MAY BE OUTSTANDING AT ANY TIME IN RESPECT OF ALL BORROWINGS BY THE GROUP (EXCLUSIVE OF ANY GROUP COMPANY'S BORROWINGS WHICH ARE OWED TO ANOTHER GROUP COMPANY) BE FIXED AT GBP 200,000,000	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	12	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 12	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	13	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES, WITH AN AGGREGATE NOMINAL VALUE UP TO GBP 425,773.77 ON A NON-PREEMPTIVE BASIS, AND OTHERWISE PRE-EMPTIVELY, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 13	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	14	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE TERMS OF RESOLUTION 14	FOR	FOR
09-Jul-2020	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	15	THAT: THE ISSUE OF BONUS SHARES IN ACCORDANCE WITH THE TERMS OF RESOLUTION 15 BE APPROVED	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND THE DIRECTORS' OF THE COMPANY AND AUDITORS' REPORTS THEREON	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	2	TO CONSIDER AND APPROVE THE REMUNERATION REPORT AS DETAILED IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	3	TO RE-APPOINT KROWE VIK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	4	TO RE-ELECT JONATHAN ALLEN AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	5	TO RE-ELECT JURGEN LAUGHT AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	6	TO RE-ELECT CYRILL PETIT AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT OR GRANT RIGHTS OVER UP TO AN AGGREGATE NUMBER OF 34,274,500 ORDINARY SHARES	FOR	FOR
13-Jul-2020	Annual General Meeting	POLAREAN IMAGING PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES IN CERTAIN CIRCUMSTANCES, INCLUDING FOR CASH UP TO AN AGGREGATE NUMBER OF 24,274,500 ORDINARY SHARES	FOR	FOR
13-Jul-2020	Ordinary General Meeting	RENALTYX AI PLC	1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
13-Jul-2020	Ordinary General Meeting	RENALTYX AI PLC	2	THAT THE RENALTYX AI PLC 2020 EQUITY INCENTIVE PLAN WITH NON-EMPLOYEE SUB-PLAN (2020 EIP) ADOPTED BY THE BOARD BE APPROVED BY THE COMPANY	FOR	FOR
13-Jul-2020	Ordinary General Meeting	RENALTYX AI PLC	3	THAT THE RENALTYX AI PLC 2020 EQUITY INCENTIVE PLAN WITH NON-EMPLOYEE SUB-PLAN (2020 EIP) ADOPTED BY THE BOARD BE APPROVED BY THE COMPANY	FOR	FOR
13-Jul-2020	Ordinary General Meeting	RENALTYX AI PLC	4	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORITIES CONFERRED BY RESOLUTION 1	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	4	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	5	TO RE-ELECT ADMIRAL SIR JAMES BURNELL HUGGESS AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	6	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	7	TO RE-ELECT SHONAD JEMMETT PAGE AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	8	TO RE-ELECT NEEL JOHNSON AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	9	TO RE-ELECT IAN MARSON AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	10	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	11	TO RE-ELECT DAVID SMITH AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	12	TO RE-ELECT STEVE WADSWORTH AS A DIRECTOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	15	TO MAKE CHARITABLE DONATIONS	FOR	ABSTAIN
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	16	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	18	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE PURCHASE OF OWN SHARES	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	19	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
13-Jul-2020	Annual General Meeting	QINETIQ GROUP PLC	20	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	FOR	FOR
13-Jul-2020	Ordinary General Meeting	VELOCYX PLC	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PLACING, AS WELL OFFER AND OPEN OFFER	FOR	FOR
13-Jul-2020	Ordinary General Meeting	VELOCYX PLC	2	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PRE-EMPTIVE RIGHTS PURSUANT TO THE PLACING, RETAIL OFFER AND OPEN OFFER	FOR	FOR
13-Jul-2020	Ordinary General Meeting	VELOCYX PLC	3	02 JUL 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS AND THE AUDITORS' AND DIRECTORS' REPORTS FOR THE YEAR 31 JANUARY 2020	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	3	TO RE-ELECT MARK BRIDFA AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	4	TO RE-ELECT JOANNE ESTELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	5	TO RE-ELECT ED WARNER AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	6	TO RE-ELECT AMANDA WILLS AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	7	TO RE-ELECT PAUL DOLMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	9	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	10	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR	FOR
13-Jul-2020	Annual General Meeting	AIR PARTNER PLC	11	THAT IF RESOLUTION 10 IS PASSED, THE BOARD, IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES TO THE EXTENT UNUSED, BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN 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 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 26,763; AND (II) USED ONLY FOR THE PURPOSES OF FINANCING OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE OF 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 THE NOTICE OF THIS AGM, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2021 OR, IF EARLIER, AT 18:00 ON 15 OCTOBER 2021 SAVE THAT, IN EACH CASE, THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
15-Jul-2020	Annual General Meeting	AIR PARTNER PLC	12	THAT IF RESOLUTION 10 IS PASSED, THE BOARD, IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES TO THE EXTENT UNUSED, BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 11 TO ALLOT EQUITY SECURITIES (AS DEFINED IN 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 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 26,763; AND (II) USED ONLY FOR THE PURPOSES OF FINANCING OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE OF 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 THE NOTICE OF THIS AGM, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2021 OR, IF EARLIER, AT 18:00 ON 15 OCTOBER 2021 SAVE THAT, IN EACH CASE, THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
15-Jul-2020	Annual General Meeting	AIR PARTNER PLC	13	PURCHASE OF OWN SHARES	FOR	FOR
15-Jul-2020	Annual General Meeting	AIR PARTNER PLC	14	NOTICE OF GENERAL MEETINGS	FOR	FOR
15-Jul-2020	Annual General Meeting	AIR PARTNER PLC	15	18 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 11 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
15-Jul-2020	Annual General Meeting	CELOXICA HOLDINGS PLC, ABINGDON	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THESE ACCOUNTS	FOR	ABSTAIN
15-Jul-2020	Annual General Meeting	CELOXICA HOLDINGS PLC, ABINGDON	2	TO REAPPOINT IRENE STAINES WHO RETIRES BY ROTATION AS A DIRECTOR OF THE COMPANY	FOR	ABSTAIN
15-Jul-2020	Annual General Meeting	CELOXICA HOLDINGS PLC, ABINGDON	3	TO REAPPOINT REES POLLOCK AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AS A REMUNERATION FIXED BY THE DIRECTORS	FOR	ABSTAIN
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	3	TO ELECT JOAN WAINWRIGHT AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	4	TO RE-ELECT BERTRAND BOSSON AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	5	TO RE-ELECT LINDA BURTON AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	6	TO RE-ELECT DAVID LEAGAN AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	7	TO RE-ELECT KAREN GUERRA AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	8	TO RE-ELECT PETER JOHNSON AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	9	TO RE-ELECT BESSIE LEE AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	10	TO RE-ELECT SIMON PRICE AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	11	TO RE-ELECT ANDREW WYLES AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	12	TO RE-ELECT DAVID SLATHY AS A DIRECTOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	13	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	14	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	15	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	16	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	17	SUBJECT TO THE PASSING OF RESOLUTION 15 AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 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 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 2,233,552; AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION A TRANSACTION WHICH THE BOARD OF 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER, BUT IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	18	AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
15-Jul-2020	Annual General Meeting	ELECTROCOMPONENTS PLC	19	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
15-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND OF THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 94 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS) AS SET OUT ON PAGES 78 TO 103 IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (THE "ANNUAL REPORT AND ACCOUNTS")	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 94 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS, TO TAKE EFFECT FROM THE DATE OF THE ANNUAL GENERAL MEETING	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	4	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	6	TO DECLARE A FINAL DIVIDEND OF 38.8 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 PAYABLE ON 4 AUGUST 2020 TO ALL HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 19 JUNE 2020	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	7	TO RE-APPOINT IAN BURNHAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	8	TO RE-APPOINT BENJOT DURTESTE AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	9	TO RE-APPOINT VIRGINIA HOLMES AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	10	TO RE-APPOINT MICHAEL HELLGANS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	11	TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	12	TO RE-APPOINT AMY SCHOLDAGER AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	13	TO RE-APPOINT ANDREW WYLES AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	14	TO RE-APPOINT GEMMA WELLS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	15	TO APPOINT LORD DAVIES OF ABERCROSSA AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	16	TO APPOINT ANTE WENDELBOHN AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	17	THAT A. THE INTERMEDIATE CAPITAL GROUP PLC OMNIBUS PLAN 2020 (THE "NEW OMNIBUS PLAN") PROPOSED TO BE IMPLEMENTED BY THE COMPANY, A SUMMARY OF WHICH IS ATTACHED AT APPENDIX 3 ON PAGE 18 OF THIS NOTICE, BE AND IS HEREBY APPROVED, AND THE DIRECTORS BE AUTHORISED TO DO ALL ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO BRING THE NEW OMNIBUS PLAN INTO EFFECT AND MAKE SUCH MODIFICATIONS TO THE NEW OMNIBUS PLAN AS THEY MAY CONSIDER NECESSARY OR DESIRABLE TO BRING IT INTO EFFECT AND/OR TAKE ACCOUNT OF THE REQUIREMENTS OF THE UK LISTING AUTHORITY AND BEST PRACTICE BUT NOT TO MATERIALLY AFFECT THE PRINCIPAL TERMS OF THE NEW OMNIBUS PLAN, AND B. THE DIRECTORS BE AUTHORISED TO ESTABLISH FURTHER PLANS BASED ON THE NEW OMNIBUS PLAN, BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON PARTICIPATION IN THE NEW OMNIBUS PLAN	FOR	FOR

21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	18	THAT: A. THE INTERMEDIATE CAPITAL GROUP PLC DEAL VINTAGE BONUS PLAN 2020 (THE "DVB PLAN") PROPOSED TO BE IMPLEMENTED BY THE COMPANY, A SUMMARY OF WHICH IS ATTACHED AT APPENDIX 4 ON PAGE 20 OF THIS NOTICE, IS AND IS HEREBY APPROVED, AND THE DIRECTORS BE AUTHORISED TO DO ALL ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO BRING INTO EFFECT AND/OR TAKE ACCOUNT OF THE REQUIREMENTS OF THE DVB PLAN AS THEY MAY CONSIDER NECESSARY OR DESIRABLE TO BRING INTO EFFECT AND/OR TAKE ACCOUNT OF THE REQUIREMENTS OF THE DVB PLAN AND B. THE DIRECTORS BE AUTHORISED TO ESTABLISH FURTHER PLANS BASED ON THE DVB PLAN, BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY AWARDS MADE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON PARTICIPATION IN THE DVB PLAN		
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	19	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: A. UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 25,414,011.00; AND B. COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 25,414,011.00 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETINGS BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES 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 EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. REFERENCES IN THIS RESOLUTION 19 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE ACT) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO SECTION 573 OF THE ACT (OR THE AGGREGATE NOMINAL AMOUNT OF SUCH SHARES AS DEFINED IN SECTION 560(1) OF THE ACT) IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; II. HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; III. HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETINGS BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 20, "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 19 ABOVE	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	20	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 20, AND SUBJECT TO THE PASSING OF RESOLUTIONS 19 AND 20, THE DIRECTORS BE GENERALLY EMPowered PURSUANT TO SECTION 550 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 19 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,812,100.00, BEING 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND B. USED ONLY FOR THE PURPOSES OF FINANCING OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION (A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND COMPLETED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP BEFORE THE DATE OF THIS NOTICE, SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETINGS BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREIN HAD NOT EXPIRED	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	21	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 20, AND SUBJECT TO THE PASSING OF RESOLUTIONS 19 AND 20, THE DIRECTORS BE GENERALLY EMPowered PURSUANT TO SECTION 550 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 19 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,812,100.00, BEING 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND B. USED ONLY FOR THE PURPOSES OF FINANCING OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION (A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND COMPLETED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP BEFORE THE DATE OF THIS NOTICE, SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETINGS BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREIN HAD NOT EXPIRED	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	22	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 261/4P IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") PROVIDED THAT: A. THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 29,946,588 (REPRESENTING 10% OF THE ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES)) AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND B. USED ONLY FOR THE PURPOSES OF FINANCING OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION (A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND COMPLETED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP BEFORE THE DATE OF THIS NOTICE, SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETINGS BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREIN HAD NOT EXPIRED	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	23	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
21-Jul-2020	Annual General Meeting	INTERMEDIATE CAPITAL GROUP PLC	24	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALED BY THE CHAIR OF THE ANNUAL GENERAL MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	2	TO APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	4	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	6	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	7	TO APPROVE THE RE-ELECTION OF ANDREW WILSON AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	8	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	9	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	10	TO APPROVE THE RE-ELECTION OF ROSEALYN WILSON AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	11	TO APPROVE THE RE-ELECTION OF ANDREW WILSON AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	12	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	13	TO APPROVE THE RE-ELECTION OF ROBERT FOWLER AS A DIRECTOR	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	14	TO AUTHORISE THE DIRECTORS TO PURCHASE OR DISPOSE OF SHARES IN CONNECTION WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	15	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	16	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	17	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 703 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	FOR	FOR
22-Jul-2020	Annual General Meeting	LONDONMETRIC PROPERTY PLC	18	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	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT THEREON	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	2	TO APPROVE THE REMUNERATION AND NOMINATION COMMITTEE REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	3	THAT MARTIN DAVIS BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	4	THAT STUART CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	5	THAT KAREN SLATER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	6	THAT GRAHAM COOK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	7	THAT RICHARD KELLY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	8	THAT NEW WILKINSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE AGM	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	11	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	12	ADDITIONAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
27-Jul-2020	Annual General Meeting	DRAPER ESPIRT PLC	13	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	2	RE-ELECT GERHARD FLORIN AS DIRECTOR	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	3	ELECT AN HELL AS DIRECTOR	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	4	ELECT LISA THOMAS AS DIRECTOR	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	5	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	7	AUTHORISE BUY ADDITIONAL DONATIONS AND SHARE PURCHASE	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	CODEMASTERS GROUP HOLDINGS PLC	10	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 BE RECEIVED AND ADOPTED	FOR	AGAINST
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	1	TO RE-APPOINT CRINE UX LLP AS THE COMPANY'S AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO RE-APPOINT AS A DIRECTOR LAURA HILLS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF UP TO 7 MILLION SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	5	THE DIRECTORS BE AUTHORISED TO PURCHASE OR DISPOSE OF SHARES IN CONNECTION WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES IN THE COMPANY	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	6	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPowered TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,000	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 5 MILLION ORDINARY SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	8	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 BE RECEIVED AND ADOPTED	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	9	TO RE-APPOINT CRINE UX LLP AS THE COMPANY'S AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	11	TO RE-APPOINT AS A DIRECTOR LAURA HILLS	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	12	TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF UP TO 7 MILLION SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	13	THE DIRECTORS BE AUTHORISED TO PURCHASE OR DISPOSE OF SHARES IN CONNECTION WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES IN THE COMPANY	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	14	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPowered TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,000	FOR	FOR
27-Jul-2020	Annual General Meeting	WATER INTELLIGENCE PLC	15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 1 MILLION ORDINARY SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	2	TO RE-APPOINT GRANT THORNTON AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	3	TO APPROVE THE ADDITION IN THE BOARD OF THE US SUB-PLAN	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARE CAPITAL	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	5	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	6	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	7	TO APPROVE THE ADOPTION OF THE NEW ARTICLES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	8	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	9	TO RE-APPOINT GRANT THORNTON AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	10	TO APPROVE THE ADOPTION IN THE BOARD OF THE US SUB-PLAN	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARE CAPITAL	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	12	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	13	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	15	TO APPROVE THE ADOPTION OF THE NEW ARTICLES	FOR	FOR
27-Jul-2020	Annual General Meeting	AMITY PHARMA PLC	16	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	FOR

29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	2	TO RE-APPOINT GRANT THORNTON AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	3	TO APPROVE THE ADDITION BY THE BOARD OF THE US SUB PLAN	FOR	FOR
29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	4	TO AUTHORISE THE DIRECTORS TO INCREASE SHARE CAPITAL	FOR	FOR
29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	5	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	6	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
29-Jul-2020	Annual General Meeting	AMRYT PHARMA PLC	7	TO APPROVE THE ADDITION OF THE AGM ON PAGES 72 TO 87 IN THE ANNUAL REPORT AND STATUTORY REPORTS	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	3	09 JUL 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	4	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	5	09 JUL 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
29-Jul-2020	Ordinary General Meeting	EQUALS GROUP PLC	3	09 JUL 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2020 ("ANNUAL REPORT & ACCOUNTS")	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	2	TO DECLARE A FINAL DIVIDEND OF 12.18 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020, PAYABLE ON 11 SEPTEMBER 2020 TO HOLDERS OF ORDINARY SHARES IN THE COMPANY NAMED ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 7 AUGUST 2020	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	3	TO RE-ELECT JAMES RICHARDS AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	4	TO RE-ELECT PETER CRUDGAS AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	5	TO RE-ELECT DAVID FINBERG AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	6	TO RE-ELECT SARAH IING AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	7	TO RE-ELECT CLARE SALMON AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	8	TO RE-ELECT PAUL WAINWRIGHT AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	9	TO RE-ELECT EUAN MARSHALL AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	10	TO RE-ELECT MATTHEW LEWIS AS A DIRECTOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	12	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	13	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 72 TO 81	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	14	THAT THE POWERS OF THE COMPANY TO BUY OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (I) UP TO A NOMINAL AMOUNT OF GBP 23,852,191; AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO A FURTHER NOMINAL AMOUNT OF GBP 23,852,191 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE; SUCH AUTHORITIES TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE ACT OR OTHERWISE THAN THE EARLIER, BUT IN EACH CASE, SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED, FOR THE PURPOSES OF THIS RESOLUTION: "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 14 ABOVE; (I) "PRE-EMPTIVE OFFER" MEANS AN OFFER OF EQUITY SECURITIES FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO (A) HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER OF MEMBERS ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS AND (B) OTHER PERSONS SO ENTITLED BY VIRTUE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITIES HELD BY THEM, BUT SUBJECT BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; (II) REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND (III) THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	15	THAT SUBJECT TO THE PASSING OF RESOLUTION 14 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) WHOLLY FOR CASH (I) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (I) OF RESOLUTION 14 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 (EACH CASE, AS IN CONNECTION WITH A PRE-EMPTIVE OFFER, AND (II) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,613,968; AND (I) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (II) OF RESOLUTION 14 ABOVE IN CONNECTION WITH A PRE-EMPTIVE RIGHTS ISSUE, AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER, BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED, FOR THE PURPOSES OF THIS RESOLUTION: "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 14 ABOVE; (I) "PRE-EMPTIVE OFFER" MEANS AN OFFER OF EQUITY SECURITIES FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO (A) HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER OF MEMBERS ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS AND (B) OTHER PERSONS SO ENTITLED BY VIRTUE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITIES HELD BY THEM, BUT SUBJECT BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; (II) REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND (III) THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 ABOVE AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 14 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER, BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	17	THAT THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF 25 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 25,811,747; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS 25 PENCE; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANY'S ORDINARY SHARES AS PUBLISHED IN THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (D) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID AS STIPULATED BY COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 14(6) OF THE MARKET ABUSE REGULATION; AND (E) THIS AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER (EXCEPT IN RELATION TO THE PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME	FOR	FOR
30-Jul-2020	Annual General Meeting	CMC MARKETS PLC	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	2	TO APPOINT NATALIE LEA GAMMON AS DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT DAVID ANTHONY RASCHIE AS A DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT CHRISTOPHER GRAHAM CLARK AS A DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	5	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	6	TO RE-APPOINT 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	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	8	THAT (A) IN ACCORDANCE WITH SECTION 693 OF THAT ACT THE COMPANY 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 1,616,758; AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 233,536 (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 SEE FIT IN CONNECTION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, 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 OF THE COMPANY OR AT THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXPIRE AND THE DIRECTORS 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 AND THE BOARD MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY AS IF THE AUTHORITY HAD NOT EXPIRED, AND THE BOARD MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	9	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 8 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 (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,616,758; AND (B) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (C) 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 RELEVANT REGULATORY BODY OR STOCK EXCHANGE; AND (D) THE 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 OF THE COMPANY OR AT THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXPIRE AND THE DIRECTORS 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 AND THE BOARD MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY AS IF SECTION 561 OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	10	THAT SUBJECT TO THE PASSING OF RESOLUTIONS 8 AND 9 ABOVE, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 9 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION 8 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: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 242,756; 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 AND WHICH IS NOT A DISAPPLY PRE-EMPTION RIGHTS NOTICE; AND (C) NOT BE USED TO MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	11	THAT PURSUANT TO SECTION 701 OF THE ACT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(A) 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 25,811,747; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS 25 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 (D) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED IN THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR ANY NUMBER IF 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 11 OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) AND (E) THE 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 WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY SHALL NOT EXPIRE	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	12	THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM, THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALED BY THE CHAIRMAN, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	2	TO APPOINT NATALIE LEA GAMMON AS DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT DAVID ANTHONY RASCHIE AS A DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT CHRISTOPHER GRAHAM CLARK AS A DIRECTOR OF THE COMPANY	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	5	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	6	TO RE-APPOINT 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	FOR
10-Aug-2020	Annual General Meeting	GB GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR





16-Sep-2020	Annual General Meeting	RECENTRIC PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	2	TO RE-APPOINT AN JOHNSON AS A DIRECTOR OF THE COMPANY	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	3	TO RE-APPOINT DAVID SENIOR AS A DIRECTOR OF THE COMPANY	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	4	TO RE-APPOINT JONATHAN KEMPTER AS A DIRECTOR OF THE COMPANY	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	5	TO RE-APPOINT STEPHEN VAUGHAN AS A DIRECTOR OF THE COMPANY	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	6	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING IN 2021 AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	8	THAT, IN SUBSTITUTION FOR ANY EQUIVALENT AUTHORITIES AND POWERS GRANTED TO THE DIRECTORS PRIOR TO THE PASSING OF THIS RESOLUTION, THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY; AND TO GRANT OR TO CONVEY ANY SECURITY INTERESTS IN SHARES OF THE COMPANY ("ALLOTMENT RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 51,353. PROVIDED THAT, UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, EXCEPT THAT THE COMPANY MAY, AT ANY TIME BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT ALLOTMENT RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	9	THAT, CONDITIONAL ON THE PASSING OF RESOLUTION 8, THE DIRECTORS BE AND THEY ARE EMPOWERED PURSUANT TO SECTION 570(1) OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 8, AND/OR BY WAY OF A SALE OF TREASURY SHARES (BY VIRTUE OF SECTION 573 OF THE ACT), IN EACH CASE AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: A. THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES; I. TO THE HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF ANY OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, SUBJECT, IN EACH CASE, TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OR REQUIREMENTS OF ANY OVERSEAS TERRITORY OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND B. THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,703, UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED, THIS POWER SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, EXCEPT THAT THE COMPANY MAY, AT ANY TIME BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	10	THAT, CONDITIONAL ON THE PASSING OF RESOLUTION 8 AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 8, THE DIRECTORS BE AND THEY ARE EMPOWERED PURSUANT TO SECTION 570(1) OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 8, AND/OR BY WAY OF A SALE OF TREASURY SHARES (BY VIRTUE OF SECTION 573 OF THE ACT), IN EACH CASE AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,703; AND B. USED ONLY FOR THE PURPOSES OF FINANCING OR RE-FINANCING, IF THE POWER IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT PROVIDED THAT THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED, THIS POWER SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, EXCEPT THAT THE COMPANY MAY, AT ANY TIME BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FDR	FDR
16-Sep-2020	Annual General Meeting	RECENTRIC PLC	11	THAT, THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 (THE "ACT") TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE ACT) OF ORDINARY SHARES OF GBP 0.1P EACH, PROVIDED THAT: A. THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED UNDER THIS AUTHORITY IS 7,702,916; B. THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS ITS NOMINAL VALUE, C. THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: 1. 10% PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY FOR THE FIVE BUSINESS PRIOR TO THE DAY THE PURCHASE IS MADE; AND 2. THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR THE "LAST INDEPENDENT TRADE OF" AND "THE HIGHEST CURBEN TRADE OF" FOR ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; D. THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE AUTHORITY GRANTED BY THIS RESOLUTION, ENTER INTO A CONTRACT TO PURCHASE OR SELL ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND THE COMPANY MAY PURCHASE SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS, STRATEGIC REPORT AND DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED 30 APRIL 2020	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 APRIL 2020 OF 1.9 PENCE PER ORDINARY SHARE OF 5 PENCE IN THE CAPITAL OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	3	TO APPROVE THE APPOINTMENT OF PETER WALLIDGE AS A DIRECTOR OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	4	TO REAPPOINT JOHN WARD AS A DIRECTOR OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	5	TO REAPPOINT JOHN WARD AS A DIRECTOR OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	6	TO REAPPOINT GRAHAM MELNICKS AS A DIRECTOR OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	7	TO REAPPOINT BOB LIP AS AUDITORS OF THE COMPANY	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	9	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (ACT), THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	10	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 9 AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (ACT), THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH	FDR	FDR
17-Sep-2020	Annual General Meeting	BEGBES TRAYNOR GROUP PLC	11	TO APPROVE THE REDUCTION IN THE PREMIUM ACCOUNT OF THE COMPANY BY GBP 20 MILLION	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	1	ORDINARY RESOLUTION TO RECEIVE THE ANNUAL REPORT	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	2	ORDINARY RESOLUTION TO RE-ELECT JOHN CHARLTON AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	3	ORDINARY RESOLUTION TO RE-ELECT PAUL GIBBENS AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	4	ORDINARY RESOLUTION TO APPROVE THE FINAL DIVIDEND OF 5.75P PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2020 TO BE PAID ON 10 NOVEMBER 2020 TO HOLDERS OF ORDINARY SHARES AT THE CLOSE OF BUSINESS ON 10 OCTOBER 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	5	ORDINARY RESOLUTION TO REAPPOINT BOB LIP AS AUDITORS	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	6	ORDINARY RESOLUTION TO AUTHORISE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	7	ORDINARY RESOLUTION TO ALLOW DIRECTORS POWER TO ALLOT SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	8	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS	FDR	FDR
21-Sep-2020	Annual General Meeting	IG DESIGN GROUP PLC	9	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO MAKE PURCHASES OF OWN SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	2	RE-ELECT GARETH PUGH AS DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	3	RE-ELECT BRIAN HAYDEN AS DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	4	REAPPOINT BOB LIP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	5	AUTHORISE ISSUE OF EQUITY	FDR	FDR
21-Sep-2020	Annual General Meeting	ILIKA PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	TO APPROVE THE DIVIDEND PAYABLE TO THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	3	TO APPROVE THE ANNUAL REPORT AND REMUNERATION FOR THE YEAR ENDED 31 MARCH 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	4	TO RE-ELECT ALASTAIR BARBOUR AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	5	TO RE-ELECT JOHN JONES AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	6	TO RE-ELECT VINAY ARORA AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	7	TO RE-ELECT MIKE BISHOP AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	8	TO RE-ELECT MANDY DONALD AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	9	TO RE-ELECT SONJA TICKELL AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	10	TO RE-ELECT GEORGE YENDLE AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	14	TO AUTHORISE THE COMPANY TO INCUR POLITICAL EXPENDITURE	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	15	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	16	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ALLOTMENT OF SHARES FOR THE PURPOSES OF AN ACQUISITION OR CAPITAL INVESTMENT	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	18	TO AUTHORISE THE COMPANY'S ANNUAL MEETINGS OR NOT LESS THAN 24 CLEAR DAYS' NOTICE	FDR	FDR
21-Sep-2020	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	19	TO CANCEL THE COMPANY'S SHARE PREMIUM ACCOUNT	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	1	TO RE-ELECT STEPHEN KABLE AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	2	TO RE-ELECT IAN HIGGINS AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	3	TO RE-ELECT JOHANN LAKS AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	4	TO RE-ELECT PETER WARD AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	5	TO RE-ELECT PAUL SMITH AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	6	TO RE-ELECT ANDY THOMSON AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	7	TO RE-ELECT BARONESS SIMONE FINN AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	8	TO RE-ELECT LARSON HEAL AS A DIRECTOR OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	9	AUTHORITY TO ALLOT ORDINARY SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	10	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FDR	FDR
21-Sep-2020	Annual General Meeting	MORSES CLUB PLC	11	AUTHORITY TO PURCHASE COMPANY'S OWN SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2020 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS THEREON	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	3	TO DECLARE A FINAL DIVIDEND OF 3.00P PER ORDINARY SHARE OF 0.4P EACH TO BE PAID ON 30 SEPTEMBER 2020 TO SHAREHOLDERS	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	4	TO ELECT AS A DIRECTOR MARK TAYNOR WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	5	TO RE-ELECT AS A DIRECTOR STEVEN COOKLIN WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	6	TO RE-APPOINT BSM UK AIDIT LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	7	TO AUTHORISE THE DIRECTORS TO PURCHASE SHARES OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	8	SUBJECT TO THE PASSING OF RESOLUTION 7, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES EQUIVALENT TO FIVE PER CENT	FDR	FDR
21-Sep-2020	Annual General Meeting	MANOLETE PARTNERS PLC	9	SUBJECT TO THE PASSING OF RESOLUTION 7, TO EMPOWER THE DIRECTORS TO ALLOT FURTHER EQUITY SECURITIES EQUIVALENT TO FIVE PER CENT	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	2	TO RE-ELECT NICHOLAS MUSTER AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	3	TO RE-ELECT IAN REES AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	4	TO RE-ELECT HAYDEN JEFFERYS AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	5	TO RE-APPOINT SAFFERY CHAMBERS LLP AS AUDITORS	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	7	TO GRANT GENERAL AUTHORITY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT ORDINARY SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	8	TO DISAPPLY GENERALLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT	FDR	FDR
21-Sep-2020	Annual General Meeting	YOUNGREN HEALTH PLC	9	31 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED 31 MARCH 2020	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	2	TO REAPPOINT SONJA TUCKER WHO RETIRES BY ROTATION, AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	3	TO REAPPOINT JAMES FAIR, WHO RETIRES BY ROTATION, AS A DIRECTOR	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	4	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	7	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	FDR	FDR
21-Sep-2020	Annual General Meeting	FUSION ANTIPODES PLC	8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	4	TO RE-APPOINT SIMON BULLOCK AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	5	TO RE-APPOINT CORNELIUS SCORPUS AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	6	TO RE-APPOINT MUNIRA BRAHMI AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FDR	FDR
21-Sep-2020	Annual General Meeting	ODDS GROUP PLC	7	THAT, IN PLACE OF ALL EXISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY WHOLLY FOR CASH PURSUANT TO AN AGGREGATE NOMINAL AMOUNT OF 1,940,219 (BEING 194,021,900 ORDINARY SHARES OF GBP 0.01 EACH OR APPROXIMATELY 33.3% OF THE COMPANY'S ISSUED SHARE CAPITAL) FOR A PERIOD EXPIRING (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2021, BUT SO THAT SUCH AUTHORITY SHALL BE LIMITED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED	FDR	FDR

29-Sep-2020	Annual General Meeting	DODS GROUP PLC	8	THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 7 SET OUT IN THIS NOTICE HAVING BEEN PASSED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7 ABOVE AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 573 OF THE ACT, AS IF SECTION 563 OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: (A) IN CONNECTION WITH A RIGHTS ISSUE OR OPEN OFFER IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATES) OR ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH RIGHTS ISSUE OR OPEN OFFER (OTHER THAN THE COMPANY ITSELF IN RESPECT OF ANY SHARES HELD BY IT AS TREASURY SHARES) AS THE DIRECTORS MAY DETERMINE, WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON ANY RECORD DATES), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE OR OTHERWISE, AND SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2021, BUT SO THAT SUCH AUTHORITY SHALL ALLOW THE COMPANY BEFORE SUCH EXPIRY TO MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED		
29-Sep-2020	Annual General Meeting	DODS GROUP PLC	9	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF GBP 0.01 EACH PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 58,207,138 BEING 10% OF THE COMPANY'S ISSUED SHARE CAPITAL; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.01; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (I) 10% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; 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. THE AUTHORITY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR IF EARLIER ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THIS ANNUAL GENERAL MEETING EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE A CONTRACT TO PURCHASE ITS OWN SHARES WHICH WILL OR MAY BE COMPLETED OR EXCLUDED WHOLLY OR PARTLY AFTER SUCH EXPIRY	FOR	FOR
30-Sep-2020	Ordinary General Meeting	INTEGRAPIN HOLDINGS PLC	1	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Sep-2020	Ordinary General Meeting	INTEGRAPIN HOLDINGS PLC	2	11 SEP 2020: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
30-Sep-2020	Ordinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	APPROVE ACQUISITION BY THE COMPANY OF THE ARCHITAS UK INVESTMENT BUSINESS	FOR	FOR
30-Sep-2020	Ordinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	16 SEP 2020: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A