

Annual General Meeting held on 22nd September 2011

Resolution	Shares For	Shares Against	Shares Marked As Votes Withheld/ Abstentions	Poll Yes/ No
ORDINARY BUSINESS				
ORDINARY RESOLUTIONS				
1. To receive the directors' report and financial statements for the year ended 31 March 2011.	14,757,401	Nil	Nil	No
2. To re-elect Helen Gilder as a director of the Company, having retired by rotation in accordance with the articles of association of the Company.	14,701,382	Nil	56,019	No
3. To re-elect James Livingston as a director of the Company, having retired by rotation in accordance with the articles of association of the Company.	14,757,393	8	Nil	No
4. To reappoint PKF (UK) LLP as auditors of the Company to hold office from the conclusion of the meeting until the next Annual General Meeting of the Company.	14,757,393	8	Nil	No
5. To authorise the directors to fix the remuneration of the auditors.	14,756,727	674	Nil	No
SPECIAL BUSINESS				
ORDINARY RESOLUTION				
6. That, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £1,633,033 provided that (unless previously revoked, varied or renewed) this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or on the date falling 12 months after the date of passing of this resolution (whichever is the earlier), save that the Company may make an offer or agreement before this 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 this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired. This authority is in addition to all existing authorities granted to the directors under section 551 of the Act and any authorities proposed to be granted to directors at the general meeting dated 6 September 2011.	14,757,143	125	133	No

SPECIAL RESOLUTION				
<p>7. That, subject to the passing of resolution 6 and 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 6 in this notice of meeting 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:</p> <p>(a) in connection with an offer of equity securities (whether by way of a rights issue, open offer or otherwise):</p> <p>(i) to holders of ordinary shares in the capital of the Company in proportion (as nearly as practicable) to the respective numbers of ordinary shares held by them; and</p> <p>(ii) to holders of other equity securities in the capital of the Company, as required by the rights of those securities or, subject to such rights, 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 or any legal or practical problems under the laws of any territory or the requirements of any regulatory body or stock exchange; and</p> <p>(b) otherwise than pursuant to paragraph (a) of this resolution, up to an aggregate nominal amount of £568,659.90;</p> <p>and (unless previously revoked, varied or renewed) this power shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution or on the date following 12 months after the date of passing of this resolution (whichever is the earlier), 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.</p> <p>This power is in addition to all existing powers under section 570 of the Act.</p>	14,756,477	791	133	No