

Block Listing of Shares

February 22, 2007

Application has been made to The UK Listing Authority and the London Stock Exchange on 21 February for a block listing of 410,000 Ordinary shares of 25p each under the Restricted Share Plan, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

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