

Amati Global Investors
Voting Record Q2 2018



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
06/04/2018	ANNUAL GENERAL MEETING	XP POWER PLC	1	TO RECEIVE AND ADOPT THE REPORTS AND AUDITED ACCOUNTS	FOR
			2	TO APPROVE A FINAL DIVIDEND	FOR
			3	TO RE-ELECT DUNCAN JOHN PENNY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT POLLY ANN WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT PETER ALFRED BUCHER AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT GAVIN PETER GRIGGS AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT JAMES EDWARD PETERS AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT TERENCE TWIGGER AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-ELECT MICHAEL R. LAVER AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-ELECT ANDY SNG SENG KOK AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
			12	TO AUTHORISE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	FOR
			13	TO APPROVE THE REMUNERATION REPORT	FOR
			14	TO APPROVE AN INCREASE TO THE BORROWING RESTRICTION	FOR
			15	TO AUTHORISE DIRECTORS TO ALLOT SHARES	FOR
			16	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			17	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR
24/04/2018	ANNUAL GENERAL MEETING	QUIXANT PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR
			2	UPON THE RECOMMENDATION OF THE DIRECTORS TO DECLARE A FINAL DIVIDEND OF 2.60 PENCE ON EACH OF THE ORDINARY SHARES OF GBP 0.001 EACH	FOR
			3	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR
			4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			5	TO RE-ELECT MICHAEL PEAGRAM AS A DIRECTOR	FOR
			6	TO RE-ELECT C-T LIN AS A DIRECTOR	FOR
			7	TO RE-ELECT CRESTEN PREDDY AS A DIRECTOR	FOR
			8	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			9	THAT THE DIRECTORS OF THE COMPANY BE GRANTED POWER TO ALLOT EQUITY SECURITIES	FOR
			10	THAT THE DIRECTORS SHALL BE AUTHORISED TO MAKE MARKET PURCHASES	FOR
26/04/2018	ANNUAL GENERAL MEETING	FDM GROUP (HOLDINGS) LTD	1	RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR
			2	APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			3	APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			4	DECLARE A FINAL ORDINARY DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 14.0 PENCE FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	FOR
			5	RE-ELECT ANDREW BROWN AS A DIRECTOR OF THE COMPANY	FOR
			6	RE-ELECT ROD FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			7	RE-ELECT SHEILA FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			8	RE-ELECT MICHAEL MCLAREN AS A DIRECTOR OF THE COMPANY	FOR

			9	RE-ELECT IVAN MARTIN AS A DIRECTOR OF THE COMPANY	FOR
			10	RE-ELECT DAVID LISTER AS A DIRECTOR OF THE COMPANY	FOR
			11	RE-ELECT MICHELLE SENECA DE FONSECA AS A DIRECTOR OF THE COMPANY	FOR
			12	RE-ELECT ROBIN TAYLOR AS A DIRECTOR OF THE COMPANY	FOR
			13	RE-ELECT PETER WHITING AS A DIRECTOR OF THE COMPANY	FOR
			14	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS	FOR
			15	AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR
			16	AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT)	FOR
			17	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR
			18	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT IN ADDITIONAL LIMITED CIRCUMSTANCES	FOR
			19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES PURSUANT TO SECTION 701 OF THE ACT	FOR
			20	THAT A GENERAL MEETING (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
04/05/2018	ORDINARY GENERAL MEETING	SPRINGFIELD PROPERTIES PLC	1	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("ACT"), THE DIRECTORS OF THE COMPANY (THE "DIRECTORS"), IN ADDITION TO ALL PREVIOUS AUTHORITIES GRANTED TO THE DIRECTORS, BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY, AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 15,625.00 (WITHIN THE MEANING OF SECTIONS 551 (3) AND (6) OF THE SAID ACT), IN CONNECTION WITH THE PLACING DETAILED IN A CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 3 MAY 2018, PROVIDED THAT, UNLESS PREVIOUSLY RENEWED, VARIED EXTENDED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY UNLESS AND TO THE EXTENT THAT SUCH AUTHORITY IS RENEWED, REVOKED OR EXTENDED PRIOR TO SUCH DATE. THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITIES INTO SHARES IN THE COMPANY TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITIES INTO SHARES IN THE COMPANY IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR
			2	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 AND IN ADDITION TO ALL PREVIOUS AUTHORITIES GRANTED TO THE DIRECTORS, IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006 ("ACT"), THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHICH ARE THE SUBJECT OF THE AUTHORITY CONFERRED BY THAT RESOLUTION AS IF SECTION 561 OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 15,625.00, IN CONNECTION WITH THE PLACING DETAILED IN A CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 3 MAY 2018, AND SHALL, UNLESS PREVIOUSLY RENEWED, EXTENDED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY UNLESS AND TO THE EXTENT THAT SUCH AUTHORITY IS RENEWED, REVOKED OR EXTENDED PRIOR TO SUCH DATE. THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR
15/05/2018	ANNUAL GENERAL MEETING	ELAND OIL & GAS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND THE AUDITOR THEREON	FOR
			2	TO RE-ELECT HENRY TURCAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
			3	TO ELECT BRIAN O'CATHAIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
			4	TO ELECT RONALD BAIN AS A DIRECTOR OF THE COMPANY	FOR
			5	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			7	DIRECTORS' AUTHORITY TO ALLOT ORDINARY SHARES	FOR
			8	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES	FOR
			9	PURCHASE OF OWN SHARES BY THE COMPANY	FOR
16/05/2018	ANNUAL GENERAL MEETING	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE FINAL DIVIDEND OF 11.9 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	FOR

			3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			4	TO RE-ELECT KATHERINE INNES KER AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT PETER BRODNICKI AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT DAVID PREECE AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT LUCY TILLEY AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT NATHAN IMLACH AS A DIRECTOR OF THE COMPANY	FOR
			9	TO ELECT STEPHEN SMITH AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR
			11	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR
			13	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
16/05/2018	ANNUAL GENERAL MEETING	THE PROPERTY FRANCHISE GROUP PLC	1	THAT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE STRATEGIC REPORT AND THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON SUCH FINANCIAL STATEMENTS BE RECEIVED AND ADOPTED	FOR
			2	THAT PAUL LATHAM WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT IN ACCORDANCE WITH ARTICLES 18.1 AND 18.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			3	THAT PHIL CROOKS WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT IN ACCORDANCE WITH ARTICLES 18.1 AND 18.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			4	THAT BDO LLP BE APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY BEFORE WHICH AUDITED FINANCIAL STATEMENTS OF THE COMPANY ARE LAID	FOR
			5	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE REMUNERATION OF BDO LLP AS AUDITORS OF THE COMPANY	FOR
			6	THAT A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2017 OF 5.4P PER ORDINARY SHARE BE APPROVED AND DECLARED PAYABLE TO THE SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 20TH APRIL 2018	FOR
			7	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT RELEVANT SECURITIES	FOR
			8	THAT SUBJECT TO PASSING RESOLUTION 7 THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY EMPOWERED PURSUANT TO SECTION 570(1) OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT)	FOR
			9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
17/05/2018	ANNUAL GENERAL MEETING	FEVERTREE DRINKS PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 7.64P PER ORDINARY SHARE	FOR
			4	TO RE-ELECT CHARLES ROLLS AS A DIRECTOR	FOR
			5	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR	FOR
			6	TO ELECT JEFF POPKIN AS A DIRECTOR	FOR
			7	TO ELECT KEVIN HAVELOCK AS A DIRECTOR	FOR
			8	TO RE-APPOINT BDO LLP AS AUDITORS	FOR
			9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			11	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES FOR CASH	FOR
			12	TO AUTHORISE THE DIRECTORS TO PURCHASE SHARES FOR CASH	FOR
21/05/2018	ANNUAL GENERAL MEETING	RESTORE PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR
			2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			4	TO RE-APPOINT SHARON BAYLAY AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT CHARLES ANTONY LAWRENCE SKINNER AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT JAMES CHRISTIE FALCONER WILDE AS A DIRECTOR OF THE COMPANY	FOR
			7	TO DECLARE A DIVIDEND OF 3.33P PER ORDINARY SHARE	FOR
			8	TO DECLARE A DIVIDEND OF 3.33P PER ORDINARY SHARE	FOR
			9	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	FOR

			10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
21/05/2018	ORDINARY GENERAL MEETING	RESTORE PLC	1	TO RE- APPOINT MARTIN GEORGE TOWERS AS A DIRECTOR OF THE COMPANY	FOR
22/05/2018	ANNUAL GENERAL MEETING	FORTERRA PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			4	TO DECLARE A FINAL DIVIDEND OF 6.4 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			5	TO RE-ELECT PAUL LESTER AS A DIRECTOR	FOR
			6	TO RE-ELECT STEPHEN HARRISON AS A DIRECTOR	FOR
			7	TO RE-ELECT SHATISH DASANI AS A DIRECTOR	FOR
			8	TO RE-ELECT JUSTIN ATKINSON AS A DIRECTOR	FOR
			9	TO RE-ELECT DIVYA SESHAMANI AS A DIRECTOR	FOR
			10	TO RE-ELECT MARTIN SUTHERLAND AS A DIRECTOR	FOR
			11	TO RE-ELECT KATHERINE INNES KER AS A DIRECTOR	FOR
			12	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE (EXCLUDING THE REMUNERATION POLICY SET OUT ON PAGES 59 TO 65 OF THE ANNUAL REPORT)	FOR
			13	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
			14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARE CAPITAL	FOR
			15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT') TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY RESOLUTION 14; AND (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) 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 THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: (I) IN CONNECTION WITH OR PURSUANT TO AN OFFER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 14, BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY SUCH HOLDERS ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE PURSUANT TO THE LAWS OF, OR THE REQUIREMENTS OF, ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (II) IN THE CASE OF THE AUTHORISATION GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 14 (OR IN THE CASE OF ANY TRANSFER OF TREASURY SHARES), AND OTHERWISE THAN PURSUANT TO PARAGRAPH (I) OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,221, THESE AUTHORISATIONS TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019, SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE THE EXPIRY OF SUCH POWER MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER THE EXPIRY OF SUCH POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR

			16	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 14 AND 15, AND IN ADDITION TO THE POWER GRANTED BY RESOLUTION 15 THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT') TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY PARAGRAPH (A) OF RESOLUTION 14; AND (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) 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 THIS POWER SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,221; 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 HAVE DETERMINED 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, OR FOR ANY OTHER PURPOSES AS THE COMPANY IN GENERAL MEETING MAY AT ANY TIME BY SPECIAL RESOLUTION DETERMINE, THESE AUTHORISATIONS TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019, SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE THE EXPIRY OF SUCH POWER MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER THE EXPIRY OF SUCH POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR
			17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			18	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS WITH 14 CLEAR DAYS' NOTICE	FOR
22/05/2018	ANNUAL GENERAL MEETING	BURFORD CAPITAL LIMITED	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE DIRECTORS' AND AUDITORS' REPORT THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 7.95C (UNITED STATES CENTS) PER ORDINARY SHARE	FOR
			3	TO RE-APPOINT HUGH STEVEN WILSON AS DIRECTOR	FOR
			4	TO RE APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS	FOR
			5	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	FOR
			7	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO A SPECIFIED AMOUNT	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATION SET OUT IN RESOLUTION)	FOR
23/05/2018	ANNUAL GENERAL MEETING	CENTRAL ASIA METALS PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2017, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
			2	THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 10 PENCE PER SHARE BE DECLARED PAYABLE ON 25 MAY 2018 TO SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 27 APRIL 2018	FOR
			3	TO RE-APPOINT DAVID SWAN AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT NURLAN ZHAKUPOV AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR
			7	THAT 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	FOR
			8	THAT, SUBJECT TO THE PASSING OF RESOLUTION 7, THE DIRECTORS BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE ACT	FOR
			9	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR
23/05/2018	ANNUAL GENERAL MEETING	SMART METERING SYSTEMS PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO ELECT DAVID THOMPSON AS A DIRECTOR	FOR
			3	TO ELECT KELLY OLSEN AS A DIRECTOR	FOR
			4	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
			5	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION	FOR
			7	TO APPROVE A FINAL DIVIDEND OF 3.46P PER ORDINARY SHARE	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND/OR SECURITIES	FOR

			9	TO DISAPPLY PREEMPTION RIGHT	FOR
			10	TO AMEND THE NOTICE PERIOD FOR GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY, FROM 21 CLEAR DAYS' NOTICE TO 14 CLEAR DAYS' NOTICE	FOR
24/05/2018	ANNUAL GENERAL MEETING	ALLIANCE PHARMA PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2017	FOR
			2	TO DECLARE A FINAL DIVIDEND	FOR
			3	TO RE-ELECT THOMAS CASDAGLI AS A DIRECTOR	FOR
			4	TO RE-ELECT NIGEL CLIFFORD AS A DIRECTOR	FOR
			5	TO APPOINT THE AUDITORS	FOR
			6	TO AUTHORISE THE BOARD TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			7	RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
			8	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			9	NOTICE OF GENERAL MEETINGS	FOR
24/05/2018	ANNUAL GENERAL MEETING	YU GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 AT THE RATE OF 2.0P PER ORDINARY SHARE	FOR
			3	TO RE-ELECT RALPH COHEN AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR
			5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR
			7	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR
24/05/2018	ANNUAL GENERAL MEETING	LEARNING TECHNOLOGIES PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS BE RECEIVED AND ADOPTED	FOR
			2	THAT THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND OF 0.21 PENCE PER ORDINARY SHARE OF GBP 0.00375 FOR THE YEAR ENDED 31 DECEMBER 2017, PAYABLE ON 6 JULY 2018 TO THE SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY ON 8 JUNE 2018 BE APPROVED	FOR
			3	THAT JONATHAN DAVID SATCHELL, WHO RETIRES BY ROTATION, BE RE-ELECTED AS A DIRECTOR PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
			4	THAT NEIL ANTHONY ELTON, WHO RETIRES BY ROTATION, BE RE-ELECTED AS A DIRECTOR PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
			5	THAT LESLIE-ANN REED, WHO RETIRES BY ROTATION, BE RE-ELECTED AS A DIRECTOR PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
			6	THAT CROWE CLARK WHITEHILL LLP BE RE-APPOINTED AS AUDITORS TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			7	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITORS' REMUNERATION	FOR
			8	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A MAXIMUM 2006 THE DIRECTORS AGGREGATE NOMINAL AMOUNT OF GBP 718,013,61	FOR
			9	THAT, SUBJECT TO THE PASSING OF RESOLUTION 8 AND IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS OF THE COMPANY BE AND ARE GIVEN THE GENERAL POWER TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 215,425,62	FOR
24/05/2018	ANNUAL GENERAL MEETING	ESCAPE HUNT PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO RE-APPOINT KPMG LLP AS AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			4	TO RE-ELECT RICHARD ROSE AS A DIRECTOR	FOR
			5	TO RE-ELECT RICHARD HARPHAM AS A DIRECTOR	FOR
			6	TO RE-ELECT ALISTAIR RAE AS A DIRECTOR	FOR
			7	TO RE-ELECT ADRIAN JONES AS A DIRECTOR	FOR
			8	TO RE-ELECT KAREN BACH AS A DIRECTOR	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 AND TO ALLOT EQUITY SECURITIES BY WAY OF RIGHTS ISSUE	FOR

			10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH A RIGHTS ISSUE AND GENERAL DISAPPLICATION	FOR
			11	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			12	TO APPROVE THE PURCHASE OF SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	FOR
			13	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	AGAINST
			14	TO AUTHORISE GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
24/05/2018	ANNUAL GENERAL MEETING	SABRE INSURANCE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' REPORT AND INDEPENDENT AUDITORS' REPORT THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT IN THE DIRECTORS' REMUNERATION REPORT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2017	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2017	FOR
			4	TO ELECT PATRICK SNOWBALL AS A DIRECTOR OF THE COMPANY	FOR
			5	TO ELECT GEOFF CARTER AS A DIRECTOR OF THE COMPANY	FOR
			6	TO ELECT ADAM WESTWOOD AS A DIRECTOR OF THE COMPANY	FOR
			7	TO ELECT CATHERINE BARTON AS A DIRECTOR OF THE COMPANY	FOR
			8	TO ELECT REBECCA SHELLEY AS A DIRECTOR OF THE COMPANY	FOR
			9	TO ELECT IAN CLARK AS A DIRECTOR OF THE COMPANY	FOR
			10	TO ELECT ANDY POMFRET AS A DIRECTOR OF THE COMPANY	FOR
			11	TO ELECT MATTHEW TOOTH AS A DIRECTOR OF THE COMPANY	FOR
			12	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	FOR
			13	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR	FOR
			14	IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006 (THE "ACT"), THE COMPANY AND ITS SUBSIDIARIES BE AND ARE HEREBY AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000.00 IN TOTAL; (B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 100,000.00 IN TOTAL; AND (C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 100,000.00 IN TOTAL, SUCH AUTHORITIES TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019. FOR THE PURPOSES OF THIS RESOLUTION THE TERMS "POLITICAL DONATION", "POLITICAL PARTIES", "INDEPENDENT ELECTION CANDIDATES", "POLITICAL ORGANISATION" AND "POLITICAL EXPENDITURE" HAVE THE MEANINGS GIVEN BY SECTIONS 363 TO 365 OF THE ACT	FOR

			<p>15 THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE CAPITAL OF THE COMPANY ("RIGHTS"): (A) UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 83,333.33 (SUCH AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT OF ANY ALLOTMENTS OF SHARES AND GRANTS OF RIGHTS MADE PURSUANT TO THE AUTHORITY IN PARAGRAPH 15(B) BELOW IN EXCESS OF GBP 83,333.33); AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 166,666.66 (SUCH AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT OF ANY ALLOTMENTS OF SHARES AND GRANTS OF RIGHTS MADE PURSUANT TO THE AUTHORITY IN PARAGRAPH 15(A) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (I) TO HOLDERS OF ORDINARY SHARES OF GBP 0.001 EACH IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY 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 THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER (INCLUDING ANY SUCH PROBLEMS ARISING BY VIRTUE OF EQUITY SECURITIES BEING REPRESENTED BY DEPOSITARY RECEIPTS), SUCH AUTHORITIES TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019 BUT SO THAT, IN EACH CASE, THE COMPANY MAY MAKE OFFERS OR AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD OR MIGHT REQUIRE SHARES IN THE CAPITAL OF THE COMPANY TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES IN THE CAPITAL OF THE COMPANY OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY HAS EXPIRED. THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES OR GRANT OF RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES</p>	FOR
			<p>16 THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) (INCLUDING THE GRANT OF RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, ORDINARY SHARES OF GBP 0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES")) FOR CASH PURSUANT TO ANY AUTHORITY FOR THE TIME BEING IN FORCE UNDER SECTION 551 OF THE ACT OR BY WAY OF A SALE OF TREASURY SHARES (AS DEFINED IN SECTION 560(3) OF THE ACT) AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED SUCH AUTHORITY IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES FOR CASH: (A) IN CONNECTION WITH OR PURSUANT TO A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER IN FAVOUR OF HOLDERS OF ORDINARY SHARES ("ORDINARY SHAREHOLDERS") ON THE REGISTER OF MEMBERS ON A DATE FIXED BY THE BOARD WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL SUCH ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON THAT DATE (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER); AND (B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,500.00, SUCH AUTHORITIES TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019 BUT SO THAT, IN EACH CASE, 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 EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES AND GRANT RIGHTS TO SUBSCRIBE FOR EQUITY SECURITIES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES OR GRANT OF RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES</p>	FOR

			17	THAT, IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 16 PROPOSED AT THE 2018 ANNUAL GENERAL MEETING, THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) (INCLUDING THE GRANT OF RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, ORDINARY SHARES OF GBP 0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES")) FOR CASH PURSUANT TO ANY AUTHORITY FOR THE TIME BEING IN FORCE UNDER SECTION 551 OF THE ACT OR BY WAY OF A SALE OF TREASURY SHARES (AS DEFINED IN SECTION 560(3) OF THE ACT), AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,500.00; 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 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 CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR, IF EARLIER, ON 30 JUNE 2019 BUT SO THAT 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 EXPIRES 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
			18	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019	FOR
25/05/2018	ANNUAL GENERAL MEETING	KEYWORDS STUDIOS PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO RECEIVE THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO APPROVE A FINAL DIVIDEND OF 0.98 PENCE PER SHARE	FOR
			4	TO RE-ELECT ROSS GRAHAM AS A DIRECTOR	FOR
			5	TO RE-ELECT DAVID BRODERICK AS A DIRECTOR	FOR
			6	TO RE-ELECT ANDREW DAY AS A DIRECTOR	FOR
			7	TO RE-ELECT DAVID REEVES AS A DIRECTOR	FOR
			8	TO RE-ELECT GIORGIO GUASTALLA AS A DIRECTOR	FOR
			9	TO ELECT GEORGES FORNAY AS DIRECTORS	FOR
			10	TO ELECT CHARLOTTA GINMAN AS A DIRECTOR	FOR
			11	TO APPOINT BDO LLP AS AUDITOR	FOR
			12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES GENERALLY	FOR
			14	DISAPPLICATION OF PRE-EMPTION RIGHTS ON A LIMITED BASIS	FOR
29/05/2018	ANNUAL GENERAL MEETING	DIVERSIFIED GAS & OIL PLC	1	TO APPROVE THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE DISTRIBUTION OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO RE-APPOINT CROWN CLARK WHITEHILL LLP AS AUDITOR AND THAT THE DIRECTORS DETERMINE THEIR REMUNERATION	FOR
			4	TO REELECT ROBERT POST AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			5	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR
29/05/2018	ORDINARY GENERAL MEETING	OXFORD BIOMEDICA PLC	1	THAT, WITH EFFECT FROM 6.00 P.M. ON 29 MAY 2018 (OR SUCH OTHER TIME AND DATE AS THE DIRECTORS MAY DETERMINE) (THE "RECORD DATE"), EVERY 50 EXISTING ORDINARY SHARES OF 1 PENCE EACH IN NOMINAL VALUE IN ISSUE AS AT THE RECORD DATE (THE "EXISTING ORDINARY SHARES") IN THE CAPITAL OF THE COMPANY, BE CONSOLIDATED INTO ONE NEW CONSOLIDATED ORDINARY SHARE OF 50 PENCE EACH IN NOMINAL VALUE (THE "NEW CONSOLIDATED ORDINARY SHARES") HAVING THE SAME RIGHTS AND RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES, PROVIDED THAT WHERE SUCH CONSOLIDATION RESULTS IN ANY MEMBER BEING ENTITLED TO A FRACTION OF A NEW CONSOLIDATED ORDINARY SHARE, SUCH FRACTION SHALL BE AGGREGATED AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO SELL (OR APPOINT ANOTHER PERSON TO SELL) SUCH FRACTION ON BEHALF OF THE RELEVANT MEMBER, SAVE THAT, WHERE THE NET PROCEEDS OF SUCH SALE ARE LESS THAN GBP 5.00, THE NET PROCEEDS OF SUCH SALE WILL BE RETAINED FOR THE BENEFIT OF THE COMPANY	FOR

29/05/2018	ANNUAL GENERAL MEETING	OXFORD BIOMEDICA PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS (THE "ANNUAL REPORT") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, THE DIRECTORS' REPORT, AND THE REPORT OF THE INDEPENDENT AUDITORS ON THOSE ACCOUNTS	FOR
			2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS ON THE AUDITABLE PART OF THE REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 75 TO 79 OF THE ANNUAL REPORT) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGES 75 TO 79 OF THE COMPANY'S ANNUAL REPORT FOR THE YEAR ENDING 31 DECEMBER 2017	FOR
			4	TO REAPPOINT STUART PAYNTER WHO WAS APPOINTED BY THE BOARD SINCE THE LAST AGM AND WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 33.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, IS OFFERING HIMSELF FOR REAPPOINTMENT	FOR
			5	TO REAPPOINT DR. HEATHER PRESTON WHO WAS APPOINTED BY THE BOARD SINCE THE LAST AGM AND WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 33.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, IS OFFERING HERSELF FOR REAPPOINTMENT	FOR
			6	TO REAPPOINT JOHN DAWSON AS A DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 38.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, IS OFFERING HIMSELF FOR REAPPOINTMENT	FOR
			7	TO REAPPOINT STUART HENDERSON AS A DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 38.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, IS OFFERING HIMSELF FOR REAPPOINTMENT	FOR
			8	TO APPOINT KMPG LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			9	THAT THE DIRECTORS BE, AND ARE, HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO: (A) ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES (ALL OF WHICH TRANSACTIONS ARE HEREAFTER REFERRED TO AS AN ALLOTMENT OF "RELEVANT SECURITIES") UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 10,946,712; (B) ALLOT FURTHER EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE ACT) UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 10,946,712 IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF ALL SHAREHOLDERS ARE AS PROPORTIONATE (AS NEARLY AS CAN BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM, WHICH SATISFIES THE CONDITION AND MAY BE SUBJECT TO ALL OR ANY OF THE EXCLUSIONS SPECIFIED IN PARAGRAPH (A) OF RESOLUTION 10, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 AUGUST 2019 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY, REVOCATION OR VARIATION 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 EXPIRES, OR IS OTHERWISE REVOKED OR VARIED AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED OR BEEN REVOKED OR VARIED	FOR

			10	<p>THAT IF RESOLUTION 9 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006 (THE "ACT")) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 9 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, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO A RIGHTS ISSUE, OPEN OFFER, SCRIP DIVIDEND SCHEME OR OTHER PRE-EMPTIVE OFFER OR SCHEME, WHICH IS IN EACH CASE IN FAVOUR OF HOLDERS OF ORDINARY SHARES AND ANY OTHER PERSONS WHO ARE ENTITLED TO PARTICIPATE IN SUCH ISSUE, OFFER OR SCHEME WHERE THE EQUITY SECURITIES OFFERED TO EACH SUCH HOLDER AND OTHER PERSON ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD OR DEEMED TO BE HELD BY THEM FOR THE PURPOSES OF THEIR INCLUSION IN SUCH ISSUE, OFFER OR SCHEME ON THE RECORD DATE APPLICABLE THERETO, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM FIT OR EXPEDIENT TO DEAL WITH: I. FRACTIONAL ENTITLEMENTS; II. LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY OVERSEAS TERRITORY; III. THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; IV. DIRECTIONS FROM ANY HOLDERS OF ORDINARY SHARES OR OTHER PERSONS TO DEAL IN SOME OTHER MANNER WITH THEIR RESPECTIVE ENTITLEMENTS; OR V. ANY OTHER MATTER WHATEVER, WHICH THE DIRECTORS CONSIDER TO REQUIRE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS WITH THE ABILITY FOR THE DIRECTORS TO ALLOT RELEVANT EQUITY SECURITIES NOT TAKEN UP, TO ANY PERSON AS THEY MAY THINK FIT; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 1,642,006, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 AUGUST 2019 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY, REVOCATION OR VARIATION 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 EXPIRES, OR IS OTHERWISE REVOKED OR VARIED AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED OR BEEN REVOKED OR VARIED</p>	FOR
			11	<p>THAT IF RESOLUTION 9 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 10 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006 (THE "ACT")) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 9 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, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 1,642,006; 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 BOARD OF THE COMPANY DETERMINES 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 OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 AUGUST 2019 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY, REVOCATION OR VARIATION 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 EXPIRES, OR IS OTHERWISE REVOKED OR VARIED AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED OR BEEN REVOKED OR VARIED</p>	FOR
			12	<p>THAT, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE HELD ON NOT LESS THAN 14 DAYS' NOTICE</p>	FOR
29/05/2018	BELVOIR LETTINGS PLC	ANNUAL GENERAL MEETING	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' AND THE AUDITOR'S REPORTS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 OF 3.5P PER ORDINARY SHARE (AS RECOMMENDED BY THE DIRECTORS)	FOR
			3	TO RE-APPOINT PWC LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE COMPANY'S ACCOUNTS ARE LAID	FOR
			4	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			5	TO RE-APPOINT LOUISE GEORGE, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION UNDER ARTICLE 71 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS DIRECTOR	FOR

			6	TO APPOINT MICHAEL STOOP, WHO HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING IS REQUIRED UNDER ARTICLE 71 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE RE-ELECTED, AS DIRECTOR	FOR
			7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR
			8	TO EMPOWER THE DIRECTORS OF THE COMPANY TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
30/05/2018	ANNUAL GENERAL MEETING	EU SUPPLY PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO RE-APPOINT HAYSMACINTYRE AS AUDITORS	FOR
			4	TO RE-ELECT THOMAS BO BEERGREHN AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT DAVID RICHARD CUTLER AS A DIRECTOR OF THE COMPANY	FOR
			6	TO ELECT LARS FREDRIK WALLMARK AS A DIRECTOR OF THE COMPANY	FOR
			7	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
			8	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
31/05/2018	ORDINARY GENERAL MEETING	APPSCATTER GROUP PLC	1	AUTHORITY TO ALLOT SHARES	FOR
			2	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
31/05/2018	ANNUAL GENERAL MEETING	BRADY PLC	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE REMUNERATION REPORT	AGAINST
			3	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR	FOR
			4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006	FOR
			7	TO EMPOWER THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES	FOR
01/06/2018	ORDINARY GENERAL MEETING	LOOPUP GROUP PLC	1	TO APPROVE THE ACQUISITION	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT PLACING SHARES	FOR
			3	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
04/06/2018	ORDINARY GENERAL MEETING	GENEDRIVE PLC	1	TO APPROVE THE DISPOSAL (AS DETAILED IN THE CIRCULAR)	FOR
04/06/2018	ANNUAL GENERAL MEETING	GYM GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE ANNUAL STATEMENT FROM THE REMUNERATION COMMITTEE CHAIRMAN AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 0.90P PER SHARE	FOR
			4	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	FOR
			5	TO RE-ELECT PAUL GILBERT AS A DIRECTOR	FOR
			6	TO RE-ELECT JOHN TREHARNE AS A DIRECTOR	FOR
			7	TO RE-ELECT RICHARD DARWIN AS A DIRECTOR	FOR
			8	TO RE-ELECT DAVID KELLY AS A DIRECTOR	FOR
			9	TO RE-ELECT EMMA WOODS AS A DIRECTOR	FOR
			10	TO RE-APPOINT ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR	FOR
			11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			12	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR
			14	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RESPECT TO 5% OF ISSUED SHARE CAPITAL IN RESPECT OF PRE-EMPTIVE ISSUES	FOR
			15	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% FOR A TRANSACTION	FOR
			16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
			17	THAT GENERAL MEETINGS MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
			18	TO AUTHORISE THE RECTIFICATION OF THE RELEVANT DISTRIBUTIONS	FOR
05/06/2018	ANNUAL GENERAL MEETING	AMRYT PHARMA PLC	1	TO ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO RE-ELECT RORY NEALON AS A DIRECTOR	FOR
			3	TO RE-ELECT JAMES CULVERWELL AS A DIRECTOR	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY AND AUTHORISE THE AUDIT COMMITTEE TO DETERMINE ITS REMUNERATION	FOR
			5	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES GENERALLY	FOR

			6	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	FOR
05/06/2018	ANNUAL GENERAL MEETING	FAIRFAX GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO RE-APPOINT KPMG LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			3	RE-ELECT JOHN PEARSON AS A DIRECTOR OF THE COMPANY	FOR
			4	RE-ELECT IAN STRAFFORD-TAYLOR AS A DIRECTOR OF THE COMPANY	FOR
			5	RE-ELECT AJAY CHOWDHURY AS A DIRECTOR OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 COMPANIES ACT 2006	FOR
			7	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 560(1) COMPANIES ACT 2006	FOR
05/06/2018	ANNUAL GENERAL MEETING	FOX MARBLE HOLDINGS PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS	FOR
			2	TO RE-ELECT CHRIS GILBERT AS A DIRECTOR OF THE COMPANY	FOR
			3	TO REAPPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO SET THEIR FEES	FOR
			4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			5	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
13/06/2018	ANNUAL GENERAL MEETING	DRAPER ESPRIT PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 273,809.52 IN CONNECTION WITH A PLACING AND SUBSCRIPTION	FOR
			2	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 273,809.52 IN CONNECTION WITH A PLACING AND SUBSCRIPTION	FOR
			3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 326,676.00	FOR
			4	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37: THAT, SUBJECT TO THE PASSING OF RESOLUTION 3, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 3 ABOVE OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37 AND PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 30 SEPTEMBER 2018 SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE, PRIOR THE EXPIRY OF SUCH AUTHORITY, OFFERS OR ARRANGEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL REPLACE THE EXISTING AUTHORITY PREVIOUSLY GRANTED TO THE DIRECTORS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 5 SEPTEMBER 2017 TO ALLOT EQUITY SECURITIES FOR CASH OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
			5	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37: THAT, SUBJECT TO THE PASSING OF RESOLUTION 3, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 3 ABOVE OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/OR TRANSFER OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,496.37 PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 30 SEPTEMBER 2018 SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE, PRIOR TO THE EXPIRY OF SUCH AUTHORITY, OFFERS OR ARRANGEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR TRANSFERRED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT AND/OR TRANSFER EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL REPLACE THE EXISTING AUTHORITY PREVIOUSLY GRANTED TO THE DIRECTORS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 5 SEPTEMBER 2017 TO ALLOT EQUITY SECURITIES FOR CASH OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
18/06/2018	ANNUAL GENERAL MEETING	PREMIER TECHNICAL SERVICES GROUP PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	FOR

			2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND FIX THEIR REMUNERATION	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 0.8 PENCE PER ORDINARY SHARE	FOR
			4	TO RE-APPOINT MICHAEL HIGGINS AS DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT ALAN HOWARTH AS A DIRECTOR OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS AS PROVIDED IN THE RESOLUTION	FOR
			7	TO PARTIALLY DISAPPLY STATUTORY PRE-EMPTION RIGHTS AS PROVIDED IN THE RESOLUTION	FOR
			8	TO AUTHORISE MARKET PURCHASES OF SHARES AS PROVIDED IN THE RESOLUTION	FOR
19/06/2018	ANNUAL GENERAL MEETING	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2017 BE RECEIVED AND ADOPTED	FOR
			2	TO REAPPOINT CROWE CLARK WHITEHILL LLP AS THE COMPANY'S AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR
			4	TO RE-APPOINT AS A DIRECTOR LAURA HILLS	FOR
			5	TO RE-APPOINT AS A DIRECTOR DAVID SILVERSTONE WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR
			6	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 40,000	FOR
			7	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 30,000	FOR
			8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 5 MILLION ORDINARY SHARES	FOR
19/06/2018	ANNUAL GENERAL MEETING	SCIENCE IN SPORT PLC	1	RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	RE-APPOINT MOORE STEPHENS LLP AS AUDITORS OF THE COMPANY	FOR
			3	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR
			4	RE-ELECT JOHN CLARKE AS A DIRECTOR	FOR
			5	AUTHORITY FOR THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR
			6	AUTHORITY FOR THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR
22/06/2018	ANNUAL GENERAL MEETING	BOOHOO.COM PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT	FOR
			3	TO RE-APPOINT PIERRE CUILLERET AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT IAIN MCDONALD AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT MAHMUD KAMANI AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT DAVID FORBES AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT SARA MURRAY AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS	FOR
			9	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR
			10	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
			11	TO CHANGE THE NAME OF THE COMPANY TO BOOHOO GROUP PLC	FOR
			12	TO AUTHORISE THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS GENERALLY	FOR
			13	TO AUTHORISE THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING	FOR
			14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
			15	TO AUTHORISE A WAIVER OF THE OBLIGATION THAT MAY ARISE FOR MAHMUD KAMANI, JALALUDIN KAMANI, NUREZ KAMANI, ST ANNES TRUSTEES LIMITED (AS TRUSTEES OF THE NUREZ KAMANI CHILDREN'S SETTLEMENT 2015), RABIA KAMANI AND CAROL KANE (AS MEMBERS OF THE CONCERT PARTY) TO MAKE A GENERAL OFFER FOR ALL THE ORDINARY ISSUED SHARE CAPITAL OF THE COMPANY AS A RESULT OF PURCHASES BY THE COMPANY OF ORDINARY SHARES PURSUANT TO THE AUTHORITY TO MAKE MARKET PURCHASES UNDER RESOLUTION 14 ABOVE	FOR
26/06/2018	ANNUAL GENERAL MEETING	UNIVERSE GROUP PLC	1	TO ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2017	FOR
			2	TO RE-APPOINT BDO LLP AS AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	FOR
			4	TO RE-ELECT ANDREW BLAZYE AS A DIRECTOR RETIRING BY ROTATION	FOR
			5	TO ELECT DARYL PATON AS A DIRECTOR	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 774,496	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT FIRST HAVING TO OFFER THEM TO EXISTING SHAREHOLDERS UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 116,174	FOR
26/06/2018	ANNUAL GENERAL MEETING	MORSES CLUB PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 24 FEBRUARY 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 24 FEBRUARY 2018	FOR

			3	TO DECLARE A FINAL DIVIDEND OF 4.8P PER SHARE	FOR
			4	TO RE-ELECT STEPHEN KARLE AS A DIRECTOR	FOR
			5	TO RE-ELECT PATRICK STOREY AS A DIRECTOR	FOR
			6	TO RE-ELECT PETER WARD AS A DIRECTOR	FOR
			7	TO RE-APPOINT DELOITTE LLP AS AUDITOR	FOR
			8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			9	AUTHORITY TO ALLOW SHARES	FOR
			10	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			11	ABILITY TO PURCHASE OWN SHARES	FOR
28/06/2018	ANNUAL GENERAL MEETING	SPRUE AEGIS PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	FOR
			3	TO RE-ELECT AS A DIRECTOR JOHN SHEPHERD	FOR
			4	TO RE-ELECT AS A DIRECTOR ASHLEY SILVERTON	FOR
			5	TO RE-ELECT AS A DIRECTOR NEIL SMITH	FOR
			6	TO RE-ELECT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			7	TO CHANGE THE NAME OF THE COMPANY TO FIREANGEL SAFETY TECHNOLOGY GROUP PLC	FOR
			8	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	FOR
			9	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS ON UP TO FIVE PER CENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
			10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS ON AN ADDITIONAL FIVE PER CENT OF THE COMPANY'S ISSUED SHARE CAPITAL FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
29/06/2018	ANNUAL GENERAL MEETING	APPSCATTER GROUP PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORT OF THE AUDITORS THEREON	FOR
			2	TO RE-APPOINT, AS A DIRECTOR OF THE COMPANY, PHILIP MARCELLA WHO RETIRES IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			3	TO RE-APPOINT, AS A DIRECTOR OF THE COMPANY, CLIVE CARVER WHO RETIRES IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			4	TO RE-APPOINT, AS A DIRECTOR OF THE COMPANY, JASON HILL WHO RETIRES IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			5	TO RE-APPOINT, AS A DIRECTOR OF THE COMPANY, MICHAEL BUCHAN WHO RETIRES IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			6	TO RE-APPOINT, AS A DIRECTOR OF THE COMPANY, MANISH KOTECHA WHO RETIRES IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			7	TO RE-APPOINT KINGSTON SMITH 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 AND THAT THEIR REMUNERATION BE DETERMINED BY THE DIRECTORS	FOR
			8	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT"), IN SUBSTITUTION FOR ALL PREVIOUS POWERS GRANTED TO THEM ALLOT SHARES	FOR
			9	THAT THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES	FOR