

Amati Global Investors

Voting Record Q2 2019



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
09/04/2019	ORDINARY GENERAL MEETING	BONHILL GROUP PLC	1	AUTHORITY TO ALLOT SHARES AND DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			2	CANCELLATION OF THE COMPANY'S SHARE PREMIUM ACCOUNT	FOR
16/04/2019	ANNUAL GENERAL MEETING	ELAND OIL & GAS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND THE AUDITOR THEREON	FOR
			2	TO RE-ELECT RUSSELL HARVEY AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT GREGORY STOUPNITZKYAS AS A DIRECTOR OF THE COMPANY	FOR
			4	TO ELECT NICHOLAS GAY AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT 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	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND /OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 SUBJECT TO THE LIMITS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
			8	SUBJECT TO THE PASSING OF RESOLUTION 7 ABOVE AND IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES SUBJECT TO THE LIMITS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
			9	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF SHARES SUBJECT TO THE LIMITS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
16/04/2019	ANNUAL GENERAL MEETING	QUIXANT PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018 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 3.1 PENCE ON EACH OF THE ORDINARY SHARES OF	FOR
			3	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GEN	FOR
			4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			5	TO ELECT GUY MILLWARD AS A DIRECTOR	FOR
			6	TO RE-ELECT GUY VAN ZWANENBERG	FOR
			7	TO RE-ELECT JONATHAN JAYAL 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
16/04/2019	ANNUAL GENERAL MEETING	XP POWER LIMITED	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 OF 33 PENCE PER ORDINARY SHARE PAYABLE ON 23 APRIL 2019	FOR
			3	TO RE-ELECT JAMES EDWARD PETERS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH ARTICLE 87 OF THE COMPANY'S CONSTITUTION	FOR
			4	TO RE-ELECT TERENCE TWIGGER AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH ARTICLE 87 OF THE COMPANY'S CONSTITUTION	FOR
			5	TO RE-ELECT ANDY SNG SENG KOK AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH ARTICLE 87 OF THE COMPANY'S CONSTITUTION	FOR
			6	TO RE-ELECT GAVIN PETER GRIGGS AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			7	TO RE-ELECT DUNCAN JOHN PENNY AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			8	TO RE-ELECT POLLY ANN WILLIAMS AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HERSELF FOR RE-ELECTION	FOR

			9	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM	FOR
			10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR
			11	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31-DEC-2018	FOR
			12	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE SHARES	FOR
			13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES FOR CASH UP TO AN AMOUNT OF 962,114 ORDINARY SHARES	FOR
			14	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES	FOR
			15	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR
17/04/2109	ANNUAL GENERAL MEETING	DIVERSIFIED GAS & OIL PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR
			2	DECLARATION OF FINAL DIVIDEND: 3.4 CENTS PER SHARE	FOR
			3	THAT CROWE U.K. LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING AND THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			4	THAT MARTIN KEITH THOMAS, AS A DIRECTOR, RETIRES IN ACCORDANCE WITH ARTICLE 24.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND IS RE-ELECTED	FOR
			5	AUTHORITY TO ALLOT RELEVANT SECURITIES	FOR
			6	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			7	AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	FOR
17/04/2109	ORDINARY GENERAL MEETING	DIVERSIFIED GAS & OIL PLC	1	1.1 THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS"): 1.1.1 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,515,151.51 IN RESPECT OF THE 151,515,151 NEW ORDINARY SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") TO BE ISSUED AT 117 PENCE PER SHARE BY THE COMPANY PURSUANT TO THE PLACING ON THE TERMS SET OUT IN THE CIRCULAR OF WHICH THIS NOTICE FORMS PART (THE "PLACING SHARES"); AND 1.1.2 OTHERWISE THAN PURSUANT TO 1.1.1 ABOVE, UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 798,745.45 (BEING EQUAL TO ONE-THIRD OF THE NOMINAL VALUE OF THE ENLARGED ISSUED SHARE CAPITAL OF THE COMPANY FOLLOWING THE ISSUE OF THE PLACING SHARES); 1.2 SUCH AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED BY THE COMPANY) AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT IN EACH CASE THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED; AND 1.3 ALL PREVIOUS AUTHORITIES TO ALLOT EQUITY SECURITIES OR GRANT RIGHTS TO THE EXTENT UNUSED, SHALL BE REVOKED	FOR
			2	2.1 CONDITIONAL ON THE PASSING OF RESOLUTION 1, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY EMPOWERED UNDER SECTION 570 OF THE ACT TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY RESOLUTION 1 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: 2.1.1 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,515,151.51 IN RESPECT OF THE ALLOTMENT AND ISSUE OF THE PLACING SHARES; 2.1.2 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE TO: 2.1.2.1 SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS OF ORDINARY SHARES; AND 2.1.2.2 HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS AND OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS OR UNDER THE LAWS OF ANY TERRITORY (INCLUDING THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE) OR ANY OTHER MATTER: AND 2.1.3 OTHERWISE THAN PURSUANT TO 2.1.1 AND 2.1.2 ABOVE, THE ALLOTMENT OF FURTHER EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 694,169.08 IN RESPECT OF UP TO 69,416,908 NEW ORDINARY SHARES; 2.2 SUCH POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED BY THE COMPANY) AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT IN EACH CASE THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH 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 THIS POWER HAD NOT EXPIRED	FOR

23/04/2019	ORDINARY GENERAL MEETING	SEEING MACHINES LIMITED	1	APPROVAL OF PLACING AND SUBSCRIPTION	FOR
			2	APPROVAL OF PREVIOUS ISSUE OF SECURITIES AS AN EXCEPTION TO THE 15% CAP.	FOR
			3	APPROVAL OF ISSUES OF SECURITIES UNDER EMPLOYEE SHARE PLAN	FOR
25/04/2019	ANNUAL GENERAL MEETING	FDM GROUP (HOLDINGS) LIMITED	1	RECEIVE THE COMPANY'S ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR
			2	APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	DECLARE A FINAL ORDINARY DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 OF 15.5 PENCE FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	FOR
			4	RE-ELECT ANDREW BROWN AS A DIRECTOR OF THE COMPANY	FOR
			5	RE-ELECT ROD FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			6	RE-ELECT SHEILA FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			7	RE-ELECT MICHAEL MCLAREN AS A DIRECTOR OF THE COMPANY	FOR
			8	RE-ELECT DAVID LISTER AS A DIRECTOR OF THE COMPANY	FOR
			9	RE-ELECT MICHELLE SENECA DE FONSECA AS A DIRECTOR OF THE COMPANY	FOR
			10	RE-ELECT ROBIN TAYLOR AS A DIRECTOR OF THE COMPANY	FOR
			11	RE-ELECT PETER WHITING AS A DIRECTOR OF THE COMPANY	FOR
			12	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITORS	FOR
			13	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			14	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS WITH SHAREHOLDERS	FOR
			15	AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT")	FOR
			16	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR
			17	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT IN ADDITIONAL LIMITED CIRCUMSTANCES	FOR
			18	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES PURSUANT TO SECTION 701 OF THE ACT	FOR
			19	THAT A GENERAL MEETING (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
25/04/2019	ANNUAL GENERAL MEETING	SYNECTICS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 NOVEMBER 2018 OF 3.5P PER ORDINARY SHARE TO BE PAID ON 7 MAY 2019 TO MEMBERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 5 APRIL 2019	FOR
			3	TO RE-ELECT AS A DIRECTOR MR MICHAEL BUTLER WHO, BEING ELIGIBLE, SUBMITS HIMSELF FOR RE-ELECTION	FOR
			4	TO RE-ELECT AS A DIRECTOR MR PETER RAE WHO, BEING ELIGIBLE, SUBMITS HIMSELF FOR RE-ELECTION	FOR
			5	TO RE-APPOINT RSM UK GROUP LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL	FOR
			6	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR
			7	THAT, IN SUBSTITUTION FOR THE EXISTING GENERAL AUTHORITIES GRANTED AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY, 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 POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,174,433 (BEING APPROXIMATELY 33% OF THE PRESENT NOMINAL ISSUED SHARE CAPITAL OF THE COMPANY) PROVIDED THAT THIS AUTHORITY (UNLESS PREVIOUSLY REVOKED OR RENEWED) SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR

			8	THAT, CONDITIONALLY UPON THE PASSING OF RESOLUTION 7 AND IN SUBSTITUTION FOR ALL EXISTING POWERS, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7 AND BE EMPOWERED PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES (AS DEFINED IN SECTION 724 OF THE ACT) FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE LIMITED TO ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES: A) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF RIGHTS, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER IN FAVOUR OF THE EXISTING HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES (OR, AS APPROPRIATE, TO THE NUMBERS OF SHARES WHICH SUCH OTHER PERSONS ARE FOR THESE PURPOSES DEEMED TO HOLD) SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE; AND B) (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) OF THIS PROVISION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 177,944 BEING APPROXIMATELY 5% OF THE COMPANY'S PRESENT NOMINAL ISSUED SHARE CAPITAL, AND THE AUTHORITY HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION SAVE THAT THE SAID AUTHORITY SHALL ALLOW AND ENABLE THE COMPANY TO MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THAT POWER WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR
			9	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 20P EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE ACQUIRED IS 1,779,444 (REPRESENTING APPROXIMATELY 10% OF THE PRESENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY); B) THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS 20P PER SHARE (EXCLUSIVE OF ALL EXPENSES); C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO 5% ABOVE THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE AIM APPENDIX TO THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE ON THE FIVE DEALING DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED; AND D) THE POWER HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION PROVIDED THAT THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS ORDINARY SHARES UNDER THE AUTHORITY HEREBY GRANTED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT	FOR
			10	TO APPROVE THE REMUNERATION COMMITTEE'S REPORT CONTAINING THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 NOVEMBER 2018	FOR
01/05/2019	ANNUAL GENERAL MEETING	SPIRENT COMMUNICATIONS PLC	1	TO RECEIVE THE ANNUAL REPORT FOR 2018	FOR
			2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION FOR 2018	FOR
			3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
			4	TO APPROVE THE FINAL DIVIDEND	FOR
			5	TO RE-ELECT JONATHAN SILVER AS A DIRECTOR	FOR
			6	TO RE-ELECT PAULA BELL AS A DIRECTOR	FOR
			7	TO RE-ELECT GARY BULLARD AS A DIRECTOR	FOR
			8	TO RE-ELECT ERIC HUTCHINSON AS A DIRECTOR	FOR
			9	TO RE-ELECT WENDY KOH AS A DIRECTOR	FOR
			10	TO RE-ELECT EDGAR MASRI AS A DIRECTOR	FOR
			11	TO RE-ELECT WILLIAM THOMAS AS A DIRECTOR	FOR
			12	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	FOR
			13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			14	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	FOR
			15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR

			17	TO AUTHORISE A 14 DAY NOTICE PERIOD FOR GENERAL MEETINGS	FOR
07/05/2019	ANNUAL GENERAL MEETING	4IMPRINT GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 DECEMBER 2018, INCLUDING THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND THE COMPANY'S AUDITORS	FOR
			2	TO APPROVE THE REMUNERATION REPORT	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 49.20 CENTS (37.30 PENCE) PER ORDINARY SHARE FOR THE PERIOD ENDED 29 DECEMBER 2018	FOR
			4	TO RE-ELECT CHARLES JOHN BRADY AS A DIRECTOR	FOR
			5	TO RE-ELECT KEVIN LYONS-TARR AS A DIRECTOR	FOR
			6	TO RE-ELECT PAUL STEPHEN MOODY AS A DIRECTOR	FOR
			7	TO RE-ELECT ANDREW JAMES SCULL AS A DIRECTOR	FOR
			8	TO RE-ELECT DAVID JOHN EMMOTT SEEKINGS AS A DIRECTOR	FOR
			9	TO RE-ELECT JOHN ANTHONY WARREN AS A DIRECTOR	FOR
			10	TO APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD ENDING 28 DECEMBER 2019	FOR
			11	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			12	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES	FOR
			13	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			14	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO PURCHASE OWN SHARES	FOR
			15	TO AUTHORISE THE CALLING OF A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE)	FOR
09/05/2019	ANNUAL GENERAL MEETING	ONE SAVINGS BANK PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR
			2	TO APPROVE THE REMUNERATION REPORT	FOR
			3	TO DECLARE A DIVIDEND: 10.3 PENCE PER ORDINARY SHARE	FOR
			4.A	TO ELECT SARAH HEDGER	FOR
			4.B	TO RE-ELECT JOHN GRAHAM ALLATT	FOR
			4.C	TO RE-ELECT ERIC ANSTEE	FOR
			4.D	TO RE-ELECT RODNEY DUKE	FOR
			4.E	TO RE-ELECT MARGARET HASSALL	FOR
			4.F	TO RE-ELECT MARY MCNAMARA	FOR
			4.G	TO RE-ELECT DAVID WEYMOUTH	FOR
			4.H	TO RE-ELECT ANDREW GOLDING	FOR
			4.I	TO RE-ELECT APRIL TALINTYRE	FOR
			5	TO APPOINT DELOITTE LLP AS AUDITOR	FOR
			6	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	FOR
			7	TO GIVE AUTHORITY TO ALLOT SHARES (GENERAL AUTHORITY)	FOR
			8	TO GIVE AUTHORITY TO ALLOT SHARES (IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS)	FOR
			9	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	AGAINST
			10	TO GIVE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS (GENERAL)	FOR
			11	TO GIVE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS (IN RELATION TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS)	FOR
			12	TO GIVE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS (IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS)	FOR
			13	TO GIVE AUTHORITY TO RE-PURCHASE SHARES	FOR
			14	THAT A GENERAL MEETING, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
10/05/2019	ANNUAL GENERAL MEETING	ALPHA FX GROUP PLC	1	TO ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND DIRECTORS AND AUDITORS REPORTS	FOR
			2	RE ELECT MORGAN TILLBROOK AS A DIRECTOR	FOR
			3	RE ELECT TIM KIDD AS A DIRECTOR	FOR
			4	RE ELECT CLIVE KAHN AS A DIRECTOR	FOR
			5	RE ELECT LISA GORDON AS A DIRECTOR	FOR
			6	RE ELECT HENRY LISNEY AS A DIRECTOR	FOR
			7	RE ELECT MATTHEW KNOWLES AS A DIRECTOR	FOR
			8	RE APPOINT BDO LLP AS AUDITORS TO THE COMPANY	FOR
			9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR
			10	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION RIGHTS OR CONVERSION RIGHTS UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR

			12	TO DISAPPLY STATUTORY PRE EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	FOR
13/05/2019	ANNUAL GENERAL MEETING	ANGLO PACIFIC GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	APPROVE REMUNERATION REPORT	FOR
			3	APPROVE REMUNERATION POLICY	FOR
			4	APPROVE FINAL DIVIDEND: 3.125P PER ORDINARY SHARE	FOR
			5	RE-ELECT PATRICK MEIER AS DIRECTOR	FOR
			6	RE-ELECT DAVID ARCHER AS DIRECTOR	FOR
			7	RE-ELECT MIKE BLYTH AS DIRECTOR	FOR
			8	RE-ELECT ROBERT STAN AS DIRECTOR	FOR
			9	RE-ELECT JULIAN TREGER AS DIRECTOR	FOR
			10	ELECT VANESSA DENNETT AS DIRECTOR	FOR
			11	REAPPOINT DELOITTE LLP AS AUDITORS	FOR
			12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			13	APPROVE SCRIP DIVIDEND PROGRAM	FOR
			14	AUTHORISE ISSUE OF EQUITY	FOR
			15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
			17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR
14/05/2019	ANNUAL GENERAL MEETING	CHESNARA PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART OF IT WHICH CONTAINS THE DIRECTORS' REMUNERATION POLICY)	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 13.46 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DEC-18	FOR
			4	TO RE-ELECT JOHN DEANE AS A DIRECTOR	FOR
			5	TO RE-ELECT DAVID RIMMINGTON AS A DIRECTOR	FOR
			6	TO RE-ELECT JANE DALE AS A DIRECTOR	FOR
			7	TO RE-ELECT PETER MASON AS A DIRECTOR	FOR
			8	TO RE-ELECT VERONICA OAK AS A DIRECTOR	FOR
			9	TO RE-ELECT DAVID BRAND AS A DIRECTOR	FOR
			10	TO ELECT MARK HESKETH AS A DIRECTOR	FOR
			11	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY	FOR
			12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			13	THAT THE COMPANY AND ALL COMPANIES WHICH ARE ITS SUBSIDIARIES AT ANY TIME DURING SUCH PERIOD ARE AUTHORISED TO MAKE DONATIONS	AGAINST
			14	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			15	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			16	THAT IN ADDITION TO THE POWER CONTAINED IN RESOLUTION 15 THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			17	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR
			18	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLE	FOR
15/05/2019	MIX	JADESTONE ENERGY INC	1	TO FIX THE NUMBER OF DIRECTORS AT EIGHT	FOR
			2.1	ELECTION OF DIRECTOR: A. PAUL BLAKELEY	FOR
			2.2	ELECTION OF DIRECTOR: ROBERT A. LAMBERT	FOR
			2.3	ELECTION OF DIRECTOR: ERIC SCHWITZER	FOR
			2.4	ELECTION OF DIRECTOR: IAIN MCLAREN	FOR
			2.5	ELECTION OF DIRECTOR: DAVID NEUHAUSER	FOR
			2.6	ELECTION OF DIRECTOR: CEDRIC FONTENIT	FOR
			2.7	ELECTION OF DIRECTOR: DENNIS MCSHANE	FOR
			2.8	ELECTION OF DIRECTOR: DANIEL YOUNG	FOR
			3	APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR

			4	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY, INCLUDING AMENDMENTS TO THE SPECIAL RIGHTS AND RESTRICTIONS OF THE COMMON SHARES OF THE COMPANY AS OUTLINED IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY, AS MORE PARTICULARLY SET OUT IN THE SECTION OF THE ACCOMPANYING INFORMATION CIRCULAR ENTITLED "PARTICULARS OF MATTERS TO BE ACTED UPON - ADOPTION OF AMENDED ARTICLES	FOR
			5	TO ADOPT THE COMPANY'S PROPOSED AMENDED AND RESTATED STOCK OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE SECTION OF THE ACCOMPANYING INFORMATION CIRCULAR ENTITLED "PARTICULARS OF MATTERS TO BE ACTED UPON - ADOPTION OF AMENDED AND RESTATED STOCK OPTION PLAN	FOR
			6	TO ADOPT THE COMPANY'S PROPOSED RESTRICTED SHARE PLAN, AS MORE PARTICULARLY SET OUT IN THE SECTION OF THE ACCOMPANYING INFORMATION CIRCULAR ENTITLED "PARTICULARS OF MATTERS TO BE ACTED UPON - ADOPTION OF RESTRICTED SHARE PLAN	AGAINST
			7	TO ADOPT THE COMPANY'S PROPOSED PERFORMANCE SHARE PLAN, AS MORE PARTICULARLY SET OUT IN THE SECTION OF THE ACCOMPANYING INFORMATION CIRCULAR ENTITLED "PARTICULARS OF MATTERS TO BE ACTED UPON - ADOPTION OF PERFORMANCE SHARE PLAN	AGAINST
15/05/2019	ANNUAL GENERAL MEETING	CHARTER COURT FINANCIAL SERVICES GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
			3	TO APPROVE A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE	FOR
			4	TO RE-ELECT SIR MALCOLM WILLIAMSON AS A DIRECTOR	FOR
			5	TO RE-ELECT IAN LONERGAN AS A DIRECTOR	FOR
			6	TO RE-ELECT SEBASTIEN MALONEY AS A DIRECTOR	FOR
			7	TO RE-ELECT PETER ELCOCK AS A DIRECTOR	FOR
			8	TO RE-ELECT PHILIP JENKS AS A DIRECTOR	FOR
			9	TO RE-ELECT NOEL HARWERTH AS A DIRECTOR	FOR
			10	TO RE-ELECT IAN WARD AS A DIRECTOR	FOR
			11	TO RE-ELECT TIM BROOKE AS A DIRECTOR	FOR
			12	TO RE-ELECT RAJAN KAPOOR AS A DIRECTOR	FOR
			13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR
			14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR
			15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 50000 POUNDS IN TOTAL	AGAINST
			16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT	FOR
			17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			18	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR
			19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 OF 3.8P 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	FOR
			4	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE DIRECTORS) TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			5	TO RE-APPOINT DORIAN GONSALVES, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION UNDER ARTICLE 71 OF THE COMPANY'S ARTICLE OF ASSOCIATION, AS DIRECTOR	FOR
			6	TO APPOINT PAUL GEORGE, WHO HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING IS TO BE RE-ELECTED, AS DIRECTOR. REFER TO NOM FOR FULL DETAILS	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
16/05/2019	EXTRAORDINARY GENERAL MEETING	HISCOX LIMITED	1	TO APPROVE THE SCRIP DIVIDEND SCHEME	FOR
			2	TO AUTHORISE THE DIRECTORS TO CAPITALISE SUMS IN CONNECTION WITH THE SCRIP DIVIDEND SCHEME	FOR
16/05/2019	ANNUAL GENERAL MEETING	HISCOX LIMITED	1	TO APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION 2018	FOR
			3	TO APPROVE A FINAL DIVIDEND OF 28.6 CENTS PER ORDINARY SHARE	FOR
			4	TO RE-APPOINT ROBERT CHILDS AS A DIRECTOR	FOR

			5	TO RE-APPOINT CAROLINE FOULGER AS A DIRECTOR	FOR
			6	TO RE-APPOINT MICHAEL GOODWIN AS A DIRECTOR	FOR
			7	TO RE-APPOINT THOMAS HURLIMANN AS A DIRECTOR	FOR
			8	TO RE-APPOINT HAMAYOU AKBAR HUSSAIN AS A DIRECTOR	FOR
			9	TO RE-APPOINT COLIN KEOGH AS A DIRECTOR	FOR
			10	TO RE-APPOINT ANNE MACDONALD AS A DIRECTOR	FOR
			11	TO RE-APPOINT BRONISLAW MASOJADA AS A DIRECTOR	FOR
			12	TO RE-APPOINT CONSTANTINOS MIRANTHIS AS A DIRECTOR	FOR
			13	TO RE-APPOINT LYNN PIKE AS A DIRECTOR	FOR
			14	TO RE-APPOINT RICHARD WATSON AS A DIRECTOR	FOR
			15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LTD AS AUDITORS OF THE COMPANY	FOR
			16	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS REMUNERATION	FOR
			17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			18	TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
			19	TO DIS-APPLY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5 PERCENT OF SHARES	FOR
			20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
16/05/2019	ANNUAL GENERAL MEETING	BELVOIR LETTINGS PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TOGETHER WITH THE DIRECTORS' AND THE AUDITOR'S REPORTS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 OF 3.8P 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	FOR
			4	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE DIRECTORS) TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			5	TO RE-APPOINT DORIAN GONSALVES, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION UNDER ARTICLE 71 OF THE COMPANY'S ARTICLE OF ASSOCIATION, AS DIRECTOR	FOR
			6	TO APPOINT PAUL GEORGE, WHO HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING IS TO BE RE-ELECTED, AS DIRECTOR. REFER TO NOM FOR FULL DETAILS	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
20/05/2019	ANNUAL GENERAL MEETING	FORTERRA PLC	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 BE RECEIVED AND ADOPTED	FOR
			2	THAT ERNST & YOUNG LLP BE RE-APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			3	THAT THE AUDIT COMMITTEE BE AUTHORISED ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR
			4	THAT A FINAL DIVIDEND OF 7.2 PENCE PER ORDINARY SHARE BE DECLARED FOR THE YEAR ENDED 31 DECEMBER 2018, PAYABLE TO ORDINARY SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 14 JUNE 2019	FOR
			5	THAT JUSTIN ATKINSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT STEPHEN HARRISON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT SHATISH DASANI BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT KATHERINE INNES KER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			9	THAT DIVYA SESHAMANI BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			10	THAT MARTIN SUTHERLAND BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			11	THAT VINCE NIBLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			12	THAT THE REMUNERATION COMMITTEE REPORT (EXCLUDING THE REMUNERATION POLICY SET OUT ON 59 TO 65 OF THE 2018 ANNUAL REPORT AND ACCOUNTS) FOR THE YEAR ENDED 31 DECEMBER 2018, AS SET OUT ON PAGES 57 TO 74 OF THE 2018 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	FOR

			13	<p>THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE THE COMPANY'S SUBSIDIARIES ARE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR TO INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS (OTHER THAN POLITICAL PARTIES) NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) INCUR ANY POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL, IN EACH CASE, DURING THE PERIOD BEGINNING WITH THE CONCLUSION OF THIS MEETING AND ENDING ON THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020 OR, IF EARLIER, 30 JUNE 2020. FOR THE PURPOSE OF THIS RESOLUTION 'POLITICAL DONATION', 'POLITICAL PARTY', 'POLITICAL ORGANISATION', 'INDEPENDENT ELECTION CANDIDATE' AND 'POLITICAL EXPENDITURE' ARE TO BE CONSTRUED IN ACCORDANCE WITH SECTIONS 363, 364 AND 365 OF THE ACT</p>	AGAINST
			14	<p>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 AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES: (A) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTIONS 551(3) AND 551(6) OF THE ACT) OF GBP 668,140 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER PARAGRAPH (B) OF THIS RESOLUTION IN EXCESS OF SUCH SUM); AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTIONS 551(3) AND 551(6) OF THE ACT) OF GBP 1,336,280 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH (A) OF THIS RESOLUTION) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (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 UNDER THE LAWS OR REGULATIONS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER, THESE AUTHORISATIONS TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020 OR, IF EARLIER, 30 JUNE 2020, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED</p>	FOR
			15	<p>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 AUTHORIZATION 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 2020 OR, IF EARLIER, ON 30 JUNE 2020, 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</p>	FOR

			16	<p>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 2020 OR, IF EARLIER, ON 30 JUNE 2020, 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</p>	FOR
			17	<p>THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT (THE 'ACT') TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ANY OF ITS ORDINARY SHARES OF GBP 0.01 EACH ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES OF ITS EMPLOYEE SHARE SCHEMES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 20,044,206, REPRESENTING APPROXIMATELY 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 29 MARCH 2019; AND (B) THE MINIMUM PRICE THAT MAY BE PAID FOR EACH ORDINARY SHARE IS THE NOMINAL VALUE OF SUCH SHARE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES (IF ANY); AND (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES OF THE COMPANY AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE PLC FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, AS STIPULATED BY ARTICLE 5(1) OF THE EU BUYBACK AND STABILISATION REGULATION 2003 (NO. 2273/2003); AND (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020 OR, IF EARLIER, ON 30 JUNE 2020; AND (E) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY, AND MAY MAKE PURCHASES OF ORDINARY SHARES PURSUANT TO IT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>	FOR
			18	<p>THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	FOR
20/05/2019	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 2018	FOR
			2	TO RECEIVE THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO APPROVE A FINAL DIVIDEND OF 1.08 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 RE-ELECT GEORGES FORNAY AS A DIRECTOR	FOR
			10	TO RE-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	TO AUTHORISE THE INCREASE OF THE LIMIT ON DIRECTORS' FEES	FOR

			15	DISAPPLICATION OF PRE-EMPTION RIGHTS ON A LIMITED BASIS	FOR
			16	TO RATIFY THE TREATMENT OF CERTAIN DIVIDENDS PAID BY THE COMPANY AND TO RELEASE DIRECTORS (PRESENT AND FORMER) AND SHAREHOLDERS FROM ANY CLAIM BY THE COMPANY	FOR
21/05/2019	ANNUAL GENERAL MEETING	ACCESSO TECHNOLOGY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO RE-APPOINT ANDREW MALPASS AS A DIRECTOR	FOR
			3	TO RE-APPOINT WILLIAM RUSSELL AS A DIRECTOR	FOR
			4	TO RE-APPOINT TOM BURNET AS A DIRECTOR	FOR
			5	TO RE-APPOINT JOHN ALDER AS A DIRECTOR	FOR
			6	TO RE-APPOINT DAVID GAMMON AS A DIRECTOR	FOR
			7	TO RE-APPOINT PAUL NOLAND AS A DIRECTOR	FOR
			8	TO RE-APPOINT PAUL NOLAND AS A DIRECTOR	FOR
			9	TO RE-APPOINT KPMG LLP AS AUDITOR	FOR
			10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			11	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	FOR
			12	TO WAIVE SHAREHOLDERS' RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SECURITIES	FOR
			13	TO WAIVE SHAREHOLDERS' RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
21/05/2019	ANNUAL GENERAL MEETING	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE FINAL DIVIDEND OF 12.7 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	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 RE-ELECT STEPHEN SMITH AS A DIRECTOR OF THE COMPANY	FOR
			10	TO ELECT BEN THOMPSON AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR
			12	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR
			14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
21/05/2019	ANNUAL GENERAL MEETING	RESTORE PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR
			2	TO RE-APPOINT PRICEWATERHOUSECOOPERS 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	FOR
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			4	TO RE-APPOINT ADAM THOMAS COUNCELL, WHO RETIRES BY ROTATION PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT CHARLES BLIGH, WHO RETIRES AS A DIRECTOR OF THE COMPANY PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING	FOR
			6	TO RE-APPOINT SUSAN JANE DAVY, WHO RETIRES AS A DIRECTOR OF THE COMPANY PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING	FOR
			7	TO RE-APPOINT MARTIN GEORGE TOWERS, WHO IS RETIRING VOLUNTARILY, AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-APPOINT JAMES CHRISTIE FALCONER WILDE, WHO IS RETIRING VOLUNTARILY, AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-APPOINT SHARON BAYLAY, WHO IS RETIRING VOLUNTARILY, AS A DIRECTOR OF THE COMPANY	FOR
			10	TO DECLARE A FINAL DIVIDEND OF 4.0 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2018. THIS DIVIDEND WILL BE PAID ON 12 JULY 2019 TO THE HOLDERS OF ORDINARY SHARES AT 6PM ON 7 JUNE 2019 (THE EX-DIVIDEND DATE BEING 6 JUNE 2019)	FOR

			11	<p>THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES (BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES OR GRANT OF RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006 (THE "ACT")) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,065,681.65 (BEING 41,313,633 ORDINARY SHARES OF 5 PENCE EACH) PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION 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 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 ANY SUCH OFFERS AGREEMENTS AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>	FOR
			12	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION NUMBER 11 ABOVE, THE DIRECTORS BE AND THEY 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 NUMBER 11 OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 12.1 THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRO-RATA OFFER IN FAVOUR OF HOLDERS OF EQUITY SECURITIES WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL THOSE PERSONS AT SUCH RECORD DATES AS THE DIRECTORS MAY DETERMINE ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF EQUITY SECURITIES HELD BY THEM SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, PRACTICAL OR LEGAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF EQUITY SECURITIES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER; AND 12.2 THE ALLOTMENT (OTHERWISE THAN PURSUANT TO PARAGRAPH 12.1 ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 309,852.25, AND SHALL EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 11 ABOVE, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR SHARES HELD BY THE COMPANY IN TREASURY TO BE SOLD OR TRANSFERRED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL OR TRANSFER SHARES HELD BY THE COMPANY IN TREASURY IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>	FOR
			13	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION NUMBER 11 ABOVE, THE DIRECTORS BE AND THEY 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 NUMBER 11 OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 13.1 THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 309,852.25; AND 13.2 USED FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF SUCH REFINANCING OCCURS WITHIN SIX MONTHS OF 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, AND SHALL EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 11 ABOVE, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR SHARES HELD BY THE COMPANY IN TREASURY TO BE SOLD OR TRANSFERRED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL OR TRANSFER SHARES HELD BY THE COMPANY IN TREASURY IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>	FOR

			14	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 701 OF THE ACT, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE PROVIDED THAT: 14.1 THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 12,394,089; 14.2 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 5 PENCE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY); AND 14.3 THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY) CANNOT BE MORE THAN 105 PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED. 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 EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY	FOR
			15	THAT THE DRAFT REGULATIONS PRODUCED TO THE MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED 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
22/05/2019	ANNUAL GENERAL MEETING	THE PROPERTY FRANCHISE GROUP	1	STRATEGIC REPORT AND THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON SUCH FINANCIAL STATEMENTS BE RECEIVED AND	FOR
			2	THAT DAVID RAGGETT 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 IAN WILSON 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 RE-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 THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 OF 6.0P PER ORDINARY SHARE BE APPROVED AND DECLARED PAYABLE TO THE SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 23 APRIL 2019	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 (AS DEFINED IN THE NOTES TO THIS RESOLUTION)	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
22/05/2019	ANNUAL GENERAL MEETING	GAMMA COMMUNICATIONS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	APPROVE FINAL DIVIDEND	FOR
			3	APPROVE REMUNERATION REPORT	FOR
			4	REAPPOINT DELOITTE LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR
			5	RE-ELECT RICHARD LAST AS DIRECTOR	FOR
			6	RE-ELECT ANDREW BELSHAW AS DIRECTOR	FOR
			7	RE-ELECT ALAN GIBBINS AS DIRECTOR	FOR
			8	RE-ELECT MARTIN LEA AS DIRECTOR	FOR
			9	RE-ELECT ANDREW STONE AS DIRECTOR	FOR
			10	RE-ELECT WU LONG PENG AS DIRECTOR	FOR
			11	RE-ELECT ANDREW TAYLOR AS DIRECTOR	FOR
			12	ELECT HENRIETTA MARSH AS DIRECTOR	FOR
			13	AUTHORISE ISSUE OF EQUITY	FOR
			14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
23/05/2019	ORDINARY GENERAL MEETING	RIVER AND MERCANTILE	1	COMPANY ON 6 APRIL 2018; AND (II) THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2018 OF 5.5 PENCE PER SHARE PAID BY THE	FOR
23/05/2019	ANNUAL GENERAL MEETING	SABRE INSURANCE GROUP PLC	1	FINANCIAL YEAR ENDED 31 DECEMBER 2018	FOR
			2	CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 6.8 PENCE PER ORDINARY SHARE	FOR

			4	TO DECLARE A SPECIAL DIVIDEND OF 6.0 PENCE PER ORDINARY SHARE	FOR
			5	TO RE-ELECT PATRICK SNOWBALL AS A DIRECTOR	FOR
			6	TO RE-ELECT GEOFF CARTER AS A DIRECTOR	FOR
			7	TO RE-ELECT ADAM WESTWOOD AS A DIRECTOR	FOR
			8	TO RE-ELECT CATHERINE BARTON AS A DIRECTOR	FOR
			9	TO RE-ELECT REBECCA SHELLEY AS A DIRECTOR	FOR
			10	TO RE-ELECT IAN CLARK AS A DIRECTOR	FOR
			11	TO RE-ELECT ANDREW POMFRET AS A DIRECTOR	FOR
			12	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	FOR
			13	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR	FOR
			14	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS BY THE COMPANY	AGAINST
			15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR
			16	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS GENERAL AUTHORITY	FOR
			17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS SPECIFIC CAPITAL INVESTMENT	FOR
			18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
			19	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS NOTICE	FOR
28/05/2019	ANNUAL GENERAL MEETING	SMART METERING SYSTEMS PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO RE-ELECT WILLIE MACDIARMID AS A DIRECTOR	FOR
			3	TO RE-ELECT MIRIAM GREENWOOD AS A DIRECTOR	FOR
			4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	AGAINST
			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 3.98P PER ORDINARY SHARE	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND/OR SECURITIES	FOR
			9	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			10	CLEAR DAYS' NOTICE TO 14 CLEAR DAYS' NOTICE	FOR
28/05/2019	ANNUAL GENERAL MEETING	BONHILL GROUP PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DEC 2018	FOR
			2	TO RE APPOINT BDO LLP AS AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR
			4	TO GRANT S551 AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	FOR
			5	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
29/05/2019	ANNUAL GENERAL MEETING	OXFORD BIOMEDICA PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO REAPPOINT DR. LORENZO TALLARIGO AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT JOHN DAWSON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT STUART PAYNTER AS A DIRECTOR OF THE COMPANY	FOR
			6	TO REAPPOINT DR. ANDREW HEATH AS A DIRECTOR OF THE COMPANY	FOR
			7	TO REAPPOINT MARTIN DIGGLE AS A DIRECTOR OF THE COMPANY	FOR
			8	TO REAPPOINT STUART HENDERSON AS A DIRECTOR OF THE COMPANY	FOR
			9	TO REAPPOINT DR. HEATHER PRESTON AS A DIRECTOR OF THE COMPANY	FOR
			10	TO REAPPOINT KMPG LLP AS AUDITORS OF THE COMPANY	FOR
			11	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES	FOR
			12	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			13	THAT THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 12 TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			14	THAT A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE HELD ON NOT LESS THAN 14 DAYS' NOTICE	FOR
30/05/2019	ANNUAL GENERAL MEETING	EU SUPPLY PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO RE-APPOINT HAYSMACINTYRE LLP AS AUDITORS	FOR
			4	TO RE-ELECT STEFFEN KARLSSON AS A DIRECTOR OF THE COMPANY	FOR
			5	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR

			6	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
30/05/2019	ANNUAL GENERAL MEETING	BRADY PLC	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE REMUNERATION REPORT	FOR
			3	TO RE-APPOINT AS A DIRECTOR DANIEL LOOK	FOR
			4	TO RE-APPOINT AS A DIRECTOR LAIN GREIG	FOR
			5	TO RE-APPOINT AS A DIRECTOR MARTIN THORNEYCROFT	FOR
			6	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR
			7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR
			9	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006	FOR
			10	TO EMPOWER THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES	FOR
31/05/2019	ORDINARY GENERAL MEETING	ESCAPE HUNT PLC	1	SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 IN CONNECTION WITH THE PLACING	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN	FOR
04/06/2019	ORDINARY GENERAL MEETING	BLOCK ENERGY PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN RELATION TO THE CONDITIONAL PLACING SHARES PURSUANT TO THE	FOR
			2	CONDITIONAL PLACING	FOR
			3	TO GENERALLY AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			4	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR
			4	TO GENERALLY AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO THE CONDITIONAL PLACING SHARES	FOR
				PURSUANT TO THE CONDITIONAL PLACING	
04/06/2019	ANNUAL GENERAL MEETING	THE GYM GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE ANNUAL STATEMENT FROM THE REMUNERATION COMMITTEE CHAIRMAN AND THE ANNUAL REPORT ON	FOR
				REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT IN THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR	FOR
				ENDED 31 DECEMBER 2018	
			4	TO DECLARE A FINAL DIVIDEND OF 0.95P PER SHARE	FOR
			5	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	FOR
			6	TO RE-ELECT PAUL GILBERT AS A DIRECTOR	FOR
			7	TO RE-ELECT JOHN TREHARNE AS A DIRECTOR	FOR
			8	TO RE-ELECT RICHARD DARWIN AS A DIRECTOR	FOR
			9	TO RE-ELECT DAVID KELLY AS A DIRECTOR	FOR
			10	TO RE-ELECT EMMA WOODS AS A DIRECTOR	FOR
			11	TO ELECT MARK GEORGE AS A DIRECTOR	FOR
			12	TO RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS	FOR
			13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	AGAINST
			15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR
			16	TO APPROVE THE RULES OF THE DEFERRED SHARE BONUS PLAN('DSBP')	FOR
			17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RESPECT TO 5% OF ISSUED SHARE CAPITAL	FOR
			18		FOR
				TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% FOR ACQUISITIONS/CAPITAL INVESTMENTS	
			19	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
			20	THAT GENERAL MEETINGS MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
05/06/2019	ANNUAL GENERAL MEETING	HURRICANE ENERGY PLC	1	AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	DIRECTORS TO AGREE THEIR REMUNERATION	FOR
			3	TO ELECT SANDY SHAW AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 62 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			4	COMPANY'S ARTICLES OF ASSOCIATION	FOR
			5	COMPANY'S ARTICLES OF ASSOCIATION	FOR
			6	GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR

			7	COMPANIES ACT, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED BY ORDINARY RESOLUTION 6, AS IF SECTION 561(1) OF THE COMPANIES ACT DID NOT APPLY TO ANY	FOR
05/06/2019	ANNUAL GENERAL MEETING	LEARNING TECHNOLOGIES GROUP PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS, BE RECEIVED AND ADOPTED	FOR
			2	ENDED 31 DECEMBER 2018, PAYABLE ON 28 JUNE 2019 TO THE SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY ON 7	FOR
			3	THAT JONATHAN DAVID SATCHELL BE RE-ELECTED AS A DIRECTOR	FOR
			4	THAT NEIL ANTHONY ELTON BE RE-ELECTED AS A DIRECTOR	FOR
			5	THAT LESLIE-ANN REED BE RE-ELECTED AS A DIRECTOR	FOR
			6	THAT PIERS LEA BE RE-ELECTED AS A DIRECTOR	FOR
			7	THAT ANDREW STEPHEN BRODE BE RE-ELECTED AS A DIRECTOR	FOR
			8	ASSOCIATION OF THE COMPANY,	FOR
			9	THAT CROWE U.K. 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
			10	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITORS' REMUNERATION	FOR
			11	UNLESS THE CONTEXT REQUIRES OTHERWISE, BEAR THE SAME MEANINGS AS IN THE SAID SECTION 551), THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE	FOR
			12	DIRECTORS OF THE COMPANY BE AND ARE GIVEN THE GENERAL POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 11 ABOVE OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED	FOR
06/06/2019	ORDINARY GENERAL MEETING	AB DYNAMICS PLC	1	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 22,775.00 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDER IN CONNECTION WITH THE TRANSACTION	FOR
			2	TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 73,189.12	FOR
			3	WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR
06/06/2019	COURT MEETING	CHARTER COURT FINANCIAL SERVICES GROUP PLC	1	ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (AS AMENDED) (THE "SCHEME") BETWEEN THE COMPANY AND	FOR
06/06/2019	ORDINARY GENERAL MEETING	CHARTER COURT FINANCIAL SERVICES GROUP PLC		THAT FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT): (A) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 185, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT IN THE SCHEME DOCUMENT	FOR
06/06/2019	ANNUAL GENERAL MEETING	CREO MEDICAL GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE 18-MONTH PERIOD ENDED 31 DECEMBER 2018	FOR
			2	TO RE-ELECT CHARLES ALEXANDER EVAN SPICER AS A DIRECTOR	FOR
			3	TO RE-ELECT CRAIG JONATHAN GULLIFORD AS A DIRECTOR	FOR
			4	TO RE-APPOINT KPMG LLP AS AUDITORS	FOR
			5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	AGAINST
			7	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	AGAINST
12/06/2019	ANNUAL GENERAL MEETING	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON BE RECEIVED AND ADOPTED	FOR
			2	THAT: KENNETH RANDALL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			3	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			4	THAT: MARK LANGRIDGE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			5	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT: ALASTAIR CAMPBELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	AGAINST
			7	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT: MICHAEL SMITH BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	AGAINST

			9	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			10	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			11	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 11	FOR
			12	SHARES, WITH AN AGGREGATE NOMINAL VALUE UP TO GBP195,917.57 ON A NON-PRE-EMPTIVE BASIS, AND OTHERWISE PRE-EMPTIVELY, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 12	FOR
			13	SHARES, WITH AN AGGREGATE NOMINAL VALUE UP TO GBP195,917.57 FOR THE PURPOSES OF FINANCING OR REFINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT IN ACCORDANCE WITH THE TERMS OF RESOLUTION 13	FOR
			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
			15	THAT: THE RETURN OF CAPITAL BE APPROVED, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 15	FOR
			16	THAT: THE COMPANY'S NEW BYE LAWS BE APPROVED AND ADOPTED	FOR
06/06/2019	ORDINARY GENERAL MEETING	ONE SAVINGS BANK PLC	1	TO APPROVE THE COMBINATION AND ALLOT NEW OSB SHARES AS DESCRIBED IN THE CIRCULAR AND NOTICE OF GENERAL MEETING	FOR
			1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON BE RECEIVED AND ADOPTED	FOR
			2	THAT: KENNETH RANDALL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			3	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			4	THAT: MARK LANGRIDGE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			5	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT: ALASTAIR CAMPBELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	AGAINST
			7	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT: MICHAEL SMITH BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	AGAINST
			9	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			10	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			11	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 11	FOR
			12	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 GBP195,917.57 ON A NON-PRE-EMPTIVE BASIS, AND OTHERWISE PRE-EMPTIVELY, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 12	FOR
			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 GBP195,917.57 FOR THE PURPOSES OF FINANCING OR REFINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT IN ACCORDANCE WITH THE TERMS OF RESOLUTION 13	FOR
			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
			15	THE RETURN OF CAPITAL BE APPROVED, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 15	FOR
13/06/2006	ANNUAL GENERAL MEETING	MIRRIAD ADVERTISING PLC	1	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT, THE AUDITED FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO RECEIVE AND APPROVE THE REMUNERATION REPORT CONTAINED WITH THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS OF THE COMPANY	FOR
			4	TO AUTHORISE THE DIRECTORS OF THE COMPANY ("DIRECTORS") TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			5	TO ELECT STEPHAN BERINGER AS A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
			6	TO RE-ELECT MR. JOHN PEARSON AS A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
			7	TO RE-ELECT MR. DAVID DORANS AS A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR

			8	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND/OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 SUBJECT TO THE LIMITS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
			9	SUBJECT TO THE PASSING OF RESOLUTION 8 ABOVE AND IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES SUBJECT TO THE LIMITS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
14/06/2019	ORDINARY GENERAL MEETING	DIURNAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF 1,221,727.05 GBP IN CONNECTION WITH THE PLACING AND OPEN OFFER	FOR
			2	CONDITIONAL UPON THE PASSING OF RESOLUTION 1, EMPOWER THE DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH ON	FOR
17/06/2019	ANNUAL GENERAL MEETING	PREMIER TECHNICAL SERVICES GROUP PLC	1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS THEREON	FOR
			2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 0.9 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			4	THAT MR JOHN FOLEY BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			5	THAT MR MARK WATFORD BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES	FOR
			7	THAT SUBJECT TO THE PASSING OF RES 6 THE DIRECTORS ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 TO ALLOT EQUITY SECURITIES FOR CASH UP TO 123,187 GBP	FOR
			8	THE COMPANY IS HEREBY AUTHORISED FOR THE PURPOSE OF THE SECTION 701 TO MAKE MARKET PURCHASES OF ORDINARY SHARES UP TO TEN PER CENT OF THE ISSUED SHARE CAPITAL	FOR
17/06/2019	ANNUAL GENERAL MEETING	FAIRFXGROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	REAPPOINT KPMG LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR
			3	AUTHORISE ISSUE OF EQUITY	FOR
			4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			5	AMEND ARTICLES OF ASSOCIATION	FOR
20/06/2019	ORDINARY GENERAL MEETING	LONDONMETRIC PROPERTY PLC	1	APPROVE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF AJ MUCKLOW GROUP PLC	FOR
25/06/2019	ANNUAL GENERAL MEETING	MORSES CLUB PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	APPROVE REMUNERATION REPORT	AGAINST
			3	APPROVE FINAL DIVIDEND: 5.2P PER 1P ORDINARY SHARE	FOR
			4	RE-ELECT STEPHEN KARLE AS DIRECTOR	FOR
			5	RE-ELECT SIR NIGEL KNOWLES AS DIRECTOR	FOR
			6	RE-ELECT JOANNE LAKE AS DIRECTOR	FOR
			7	RE-ELECT PETER WARD AS DIRECTOR	FOR
			8	RE-ELECT PAUL SMITH AS DIRECTOR	FOR
			9	RE-ELECT ANDY THOMSON AS DIRECTOR	FOR
			10	ELECT BARONESS SIMONE FINN AS DIRECTOR	FOR
			11	REAPPOINT DELOITTE LLP AS AUDITORS	FOR
			12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			13	AUTHORISE ISSUE OF EQUITY	FOR
			14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
25/06/2019	ANNUAL GENERAL MEETING	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
			3	TO RE-ELECT AS A DIRECTOR JOHN CONOLEY	FOR
			4	TO RE-ELECT AS A DIRECTOR MIKE STILWELL	FOR
			5	TO RE-ELECT AS A DIRECTOR GRAHAM WHITWORTH	FOR
			6	TO RE-ELECT AS A DIRECTOR NICHOLAS RUTTER	FOR
			7	TO RE-ELECT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			8	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	FOR

			9	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH ANY OFFER BY WAY OF RIGHTS ISSUE OR AN OPEN OR OTHER OFFER	FOR
			10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO A NOMINAL AMOUNT OF GBP 75,935.37	FOR
			11	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
25/06/2019	ANNUAL GENERAL MEETING	UNIVERSE GROUP PLC	1	TO ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2018	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 ELECT IVAN BROOKS AS A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	FOR
			5	TO RE-ELECT JEREMY LEWIS AS A DIRECTOR RETIRING BY ROTATION	FOR
			6	TO RE-ELECT MALCOLM COSTER AS A DIRECTOR RETIRING BY ROTATION	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 850,639	FOR
			8	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 127,596	FOR
26/06/2019	ANNUAL GENERAL MEETING	LOOPUP GROUP PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS THEREON	AGAINST
			2	TO RE APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY	FOR
			3	TO RE-APPOINT KEITH TAYLOR AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT MICHAEL HUGHES AS A DIRECTOR OF THE COMPANY	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			6	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR
26/06/2019	ANNUAL GENERAL MEETING	SUMO GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR
			3	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR
			4	RE-ELECT KEN BEATY AS DIRECTOR	FOR
			5	RE-ELECT IAN LIVINGSTONE AS DIRECTOR	FOR
			6	RE-ELECT MICHAEL SHERWIN AS DIRECTOR	FOR
			7	RE-ELECT CARL CAVERS AS DIRECTOR	FOR
			8	RE-ELECT DAVID WILTON AS DIRECTOR	FOR
			9	ELECT ANDREA DUNSTAN AS DIRECTOR	FOR
			10	ELECT PAUL PORTER AS DIRECTOR	FOR
			11	APPROVE REMUNERATION REPORT	FOR
			12	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	AGAINST
			13	AUTHORISE ISSUE OF EQUITY	FOR
			14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
27/06/2019	ANNUAL GENERAL MEETING	ANPARIO PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	AGAINST
			2	TO DECLARE A FINAL DIVIDEND OF 5.0P PER ORDINARY SHARE PAYABLE ON 26 JULY 2019 TO SHAREHOLDERS ON THE REGISTER AT CLOSE	FOR
			3	TO RE-ELECT RICHARD P EDWARDS AS A DIRECTOR WHO RETIRES BY ROTATION	FOR
			4	TO RE-APPOINT DELOITTE LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			5	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT UNISSUED SHARE CAPITAL OR GRANT RIGHTS TO SUBSCRIBE OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT	FOR
			7	TO GRANT TO THE COMPANY AUTHORITY TO EXERCISE ITS POWER TO PURCHASE ITS OWN SHARES	FOR
27/06/2019	ANNUAL GENERAL MEETING	SCIENCE IN SPORT PLC	1	RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2018 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	AGAINST
			2	RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR
			3	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR
			4	RE-ELECT RAYMOND DUGNAN 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
27/06/2019	ANNUAL GENERAL MEETING	ESCAPE HUNT PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018	AGAINST
			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 KAREN BACH AS A DIRECTOR	FOR
			5	TO RE-ELECT RICHARD HARPHAM AS A DIRECTOR	FOR
			6	TO RE-ELECT ADRIAN JONES AS A DIRECTOR	FOR
			7	TO RE-ELECT ALISTAIR RAE AS A DIRECTOR	FOR
			8	TO RE-ELECT RICHARD ROSE 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
28/06/2019	ANNUAL GENERAL MEETING	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2018 BE RECEIVED AND ADOPTED	FOR
			2	TO REAPPOINT CROWE UK 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 BOBBY KNELL	FOR
			5	TO RE-APPOINT AS A DIRECTOR MICHAEL REISMAN	FOR
			6	TO AUTHORISE THE COMPANY TO REPURCHASE 25,000 ORDINARY SHARES THROUGH AN OFF-MARKET PURCHASE	FOR
			7	TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF UP TO 5 MILLION SHARES	FOR
			8	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 110,000	FOR
			9	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 60,000	FOR
			10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 5 MILLION ORDINARY SHARES	FOR
			11	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			12	TO REDESIGNATE NIL PAID ORDINARY SHARES AS B ORDINARY SHARES	FOR