

Amati Global Investors

Voting Record Q2 2020



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
01/04/2020	ORDINARY GENERAL MEETING	POLAREAN IMAGING PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT: (I) UP TO AN AGGREGATE OF 46,624,997 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 17,251.25) IN CONNECTION WITH THE FUNDRAISE; AND (II) OTHERWISE THAN IN CONNECTION WITH THE	FOR
			2	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OF THE COMPANIES ACT 2006 IN RELATION TO THE ALLOTMENT OF SHARES IN ACCORDANCE WITH RESOLUTION 1	FOR
14/04/2020	ORDINARY GENERAL MEETING	SYNAIRGEN PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ISSUE OF THE CONDITIONAL PLACING SHARES AND THE SUBSCRIPTION	FOR
			2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE ISSUE OF THE CONDITIONAL PLACING SHARES AND THE SUBSCRIPTION SHARES	FOR
21/04/2020	ANNUAL GENERAL MEETING	XP PROWER LIMITED	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE AUDITOR'S REPORT THEREON	FOR
			2	TO APPROVE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OF 36 PENCE PER ORDINARY SHARE PAYABLE ON 28 APRIL 2020 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 27	FOR
			3	TO RE-ELECT GAVIN GRIGGS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR
			4	TO RE-ELECT DUNCAN PENNY AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR
			5	TO RE-ELECT POLLY WILLIAMS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR
			6	TO RE-ELECT JAMES PETERS AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			7	TO RE-ELECT TERRY TWIGGER AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			8	TO RE-ELECT ANDY SNG AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			9	TO RE-ELECT PAULINE LAFFERTY AS A DIRECTOR OF THE COMPANY, WHO OFFERS HERSELF FOR RE-ELECTION AT THE AGM IN ACCORDANCE WITH REGULATION 82 OF THE COMPANY'S CONSTITUTION	FOR
			10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR
			12	TO RECEIVE AND ADOPT THE REMUNERATION POLICY SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019, SUCH REMUNERATION POLICY TO TAKE EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED	FOR
			13	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE REMUNERATION POLICY REFERRED TO IN RESOLUTION 12 ABOVE) CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			14	THAT THE XP POWER LIMITED RESTRICTED SHARE PLAN 2020 (THE "PLAN"), A DRAFT OF THE RULES OF WHICH IS PRODUCED TO THIS MEETING AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION (THE PRINCIPAL FEATURES OF WHICH ARE SUMMARISED IN THE EXPLANATORY NOTES TO THIS NOTICE), BE APPROVED AND ADOPTED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED: (A) TO DO ALL THINGS NECESSARY OR EXPEDIENT TO CARRY THE PLAN INTO EFFECT; AND (B) TO ADOPT EQUIVALENT PLANS FOR EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES LOCATED IN OVERSEAS JURISDICTIONS SUBJECT TO SUCH MODIFICATIONS TO TAKE INTO ACCOUNT LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN SUCH JURISDICTIONS AS THEY CONSIDER APPROPRIATE, PROVIDED THAT THE SHARES MADE AVAILABLE UNDER SUCH EQUIVALENT PLANS ARE TREATED AS COUNTING TOWARDS THE LIMITS ON PARTICIPATION	FOR

			<p>15 THAT, IN SUBSTITUTION FOR ANY EQUIVALENT AUTHORITIES AND POWERS GRANTED TO THE DIRECTORS PRIOR TO THE PASSING OF THIS RESOLUTION, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE SHARES IN THE COMPANY AND TO GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY NON-EQUITY SECURITY INTO, ANY EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), OR SELL TREASURY SHARES FOR CASH IN THE COMPANY (IN AGGREGATE, SUCH SHARES NOT EXCEEDING ONE-THIRD IN NUMBER OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), THIS AUTHORITY TO EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; BUT SUCH AUTHORITY MAY BE REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING; AND SAVE THAT THE DIRECTORS MAY ISSUE SHARES NOTWITHSTANDING THAT AN APPROVAL FOR THE PURPOSES OF SECTION 161 OF THE COMPANIES ACT (CAP. 50) OF SINGAPORE (THE "COMPANIES ACT") HAS CEASED TO BE IN FORCE IF THE SHARES ARE ISSUED IN PURSUANCE OF AN OFFER, AGREEMENT OR OPTION MADE OR GRANTED BY THEM WHILE THE APPROVAL WAS IN FORCE AND THEY WERE AUTHORISED BY THE APPROVAL TO MAKE OR GRANT AN OFFER, AGREEMENT OR OPTION OR ANY INSTRUMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ISSUED AFTER THE EXPIRATION OF THE APPROVAL, AND IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LONDON STOCK EXCHANGE FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE LONDON STOCK EXCHANGE), ALL APPLICABLE LEGAL REQUIREMENTS UNDER THE COMPANIES ACT AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY</p>	FOR
			<p>16 THE EXISTING REGULATION 96.1 BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING: - 96: DIRECTORS' FEES; 96.1: FEES; THE DIRECTORS (OTHER THAN ALTERNATE DIRECTORS) SHALL BE ENTITLED TO RECEIVE BY WAY OF FEES FOR THEIR SERVICES AS DIRECTORS SUCH SUM AS THE BOARD MAY FROM TIME TO TIME DETERMINE (NOT EXCEEDING GBP 600,000 PER ANNUM OR SUCH OTHER SUM AS THE COMPANY IN GENERAL MEETING SHALL FROM TIME TO TIME DETERMINE). SUCH SUM (UNLESS OTHERWISE DIRECTED BY THE RESOLUTION OF THE COMPANY BY WHICH IT IS VOTED) SHALL BE DIVIDED AMONG THE DIRECTORS IN SUCH PROPORTIONS AND IN SUCH MANNER AS THE BOARD MAY DETERMINE OR IN DEFAULT OF SUCH DETERMINATION, EQUALLY (EXCEPT THAT IN SUCH EVENT ANY DIRECTOR HOLDING OFFICE FOR LESS THAN THE WHOLE OF THE RELEVANT PERIOD IN RESPECT OF WHICH THE FEES ARE PAID SHALL ONLY RANK IN SUCH DIVISION IN PROPORTION TO THE TIME DURING SUCH PERIOD FOR WHICH HE HOLDS OFFICE). ANY FEES PAYABLE PURSUANT TO THIS REGULATION SHALL BE DISTINCT FROM ANY SALARY, REMUNERATION OR OTHER AMOUNTS PAYABLE TO A DIRECTOR PURSUANT TO ANY OTHER PROVISIONS OF THIS CONSTITUTION AND SHALL ACCRUE FROM DAY TO DAY</p>	FOR
			<p>17 THAT, FOR THE PERIOD COMMENCING ON THE DATE THIS RESOLUTION IS PASSED, AND ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED TO ALLOT AND ISSUE EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), AND/OR TO SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF 962,114 ORDINARY SHARES (BEING 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), ON THE BASIS THAT REGULATIONS 5.1 TO 5.8 (INCLUSIVE) OF THE COMPANY'S CONSTITUTION FROM TIME TO TIME SHALL NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE OR SALE</p>	FOR
			<p>18 THAT, FOR THE PERIOD COMMENCING ON THE DATE THIS RESOLUTION IS PASSED, AND ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED (IN ADDITION TO THE AUTHORITY GRANTED IN RESOLUTION 13) TO ALLOT AND ISSUE EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), AND/OR TO SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF 962,114 ORDINARY SHARES (BEING 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), ON THE BASIS THAT REGULATIONS 5.1 TO 5.8 (INCLUSIVE) OF THE COMPANY'S CONSTITUTION FROM TIME TO TIME SHALL NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE OR SALE PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION IS 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</p>	FOR

			19	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF REGULATION 14 OF THE CONSTITUTION OF THE COMPANY AND THE COMPANIES ACT, TO MAKE ONE OR MORE MARKET PURCHASES OF OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES 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: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL NOT EXCEED 10 PER CENT OF THE ORDINARY SHARES IN ISSUE AT THE TIME AT WHICH THIS RESOLUTION IS PASSED; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 1 PENCE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET CLOSING PRICE FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (D) SUCH AUTHORITY SHALL CONTINUE IN FORCE UNTIL THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS OR IS REQUIRED BY LAW TO BE HELD OR UNTIL THE DATE SUCH SHARE BUYBACKS HAVE BEEN CARRIED OUT TO THE FULL EXTENT AS MANDATED HEREIN, WHICHEVER IS THE EARLIEST; AND SUCH AUTHORITY MAY FROM TIME TO TIME BE REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING	FOR
21/04/2020	ANNUAL GENERAL MEETING	GLOBALDATA PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND THE AUDITORS' REPORT ON THE ACCOUNTS	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 10.0 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2019, PAYABLE ON 24 APRIL 2020 TO ORDINARY SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 27 MARCH 2020	FOR
			3	TO RE-APPOINT BERNARD CRAGG AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			4	TO RE-APPOINT MICHAEL DANSON AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			5	TO RE-APPOINT GRAHAM LILLEY AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			6	TO RE-APPOINT ANNETTE BARNES AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	FOR
			7	TO RE-APPOINT ANDREW DAY AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			8	TO RE-APPOINT PETER HARKNESS AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			9	TO RE-APPOINT MURRAY LEGG AS A DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			10	TO APPOINT DELOITTE LLP AS THE AUDITORS 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
			11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			12	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"): (A) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 28,167 FOR A PERIOD EXPIRING (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE EARLIER OF 21 JULY 2021 AND THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY BEFORE EXPIRY OF THIS AUTHORITY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED, AFTER EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND (B) IN ADDITION, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES (BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR ANY LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OR REGULATIONS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 28,167 FOR A PERIOD EXPIRING (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE EARLIER OF 21 JULY 2021 AND THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY BEFORE EXPIRY OF THIS AUTHORITY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR

			13 THAT (SUBJECT TO THE PASSING OF RESOLUTION 12) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 12 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT. THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF SUCH SECURITIES OR AN INVITATION TO APPLY TO SUBSCRIBE FOR SUCH SECURITIES (WHETHER BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE) IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL ISSUES UNDER THE LAWS OF ANY JURISDICTION OR TERRITORY OR THE REGULATIONS OR REQUIREMENTS OF ANY REGULATORY OR STOCK EXCHANGE AUTHORITY IN ANY JURISDICTION OR TERRITORY; AND (B) THE ALLOTMENT (OTHER THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,225. THIS POWER SHALL EXPIRE ON THE EARLIER OF 21 JULY 2021 AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, BUT THE COMPANY MAY BEFORE THE EXPIRY OF THIS POWER MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER EXPIRY OF THIS POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR
			14 THAT THE COMPANY BE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 11,830,386; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY SUCH ORDINARY SHARE IS 1/14 PENCE; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (D) THIS AUTHORITY SHALL, UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, EXPIRE ON THE EARLIER OF 21 JULY 2021 AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, BUT THE COMPANY MAY ENTER INTO A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT BE COMPLETED (WHOLLY OR PARTLY) AFTER ITS EXPIRY	FOR
23/04/2020	ANNUAL GENERAL MEETING	CLS HOLDINGS PLC	1 TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			4 TO APPROVE THE PAYMENT OF A FINAL DIVIDEND: THAT A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OF 5.05 PENCE PER ORDINARY SHARE OF 2.5 PENCE EACH PAYABLE ON 29 APRIL 2020 TO THOSE SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 3 APRIL 2020 BE DECLARED	FOR
			5 TO RE-ELECT LENNART STEN AS A DIRECTOR	FOR
			6 TO RE-ELECT ANNA SEELEY AS A DIRECTOR	FOR
			7 TO RE-ELECT FREDRIK WIDLUND AS A DIRECTOR	FOR
			8 TO ELECT ANDREW KIRKMAN AS A DIRECTOR	FOR
			9 TO RE-ELECT STEN MORTSTEDT AS A DIRECTOR	FOR
			10 TO RE-ELECT ELIZABETH EDWARDS AS A DIRECTOR	FOR
			11 TO ELECT BILL HOLLAND AS A DIRECTOR	FOR
			12 TO ELECT DENISE JAGGER AS A DIRECTOR	FOR
			13 TO RE-ELECT CHRISTOPHER JARVIS AS A DIRECTOR	FOR
			14 TO RE-ELECT BENGT MORTSTEDT AS A DIRECTOR	FOR
			15 TO REAPPOINT DELOITTE LLP AS AUDITORS	FOR
			16 TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			17 TO APPROVE THE LONG-TERM INCENTIVE PLAN AND AUTHORISE THE DIRECTORS TO IMPLEMENT THE PLAN	FOR
			18 TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			19 TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			20 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			21 TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
23/04/2020	ANNUAL GENERAL MEETING	SYNECTICS PLC	1 TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR
			2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 NOVEMBER 2019 OF 3.5P PER ORDINARY SHARE TO BE PAID ON 7 MAY 2020	FOR
			3 TO ELECT MR DAVID BEDFORD AS A DIRECTOR	FOR
			4 TO ELECT DR ALISON VINCENT AS A DIRECTOR	FOR
			5 TO RE-ELECT MR DAVID COGHLAN AS A DIRECTOR	FOR
			6 TO RE-ELECT MR STEPHEN COGGINS AS A DIRECTOR	FOR

			7	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM	FOR
			8	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR
			9	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR
			10	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			11	THAT THE COMPANY BE AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES OF ITS ORDINARY SHARES OF 20P EACH	FOR
			12	TO APPROVE THE REMUNERATION COMMITTEE'S REPORT CONTAINING THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 NOVEMBER 2019	FOR
29/04/2020	ANNUAL GENERAL MEETING	SPIRENT COMMUNICATIONS PLC	1	TO RECEIVE THE ANNUAL REPORT FOR 2019	FOR
			2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION FOR 2019	FOR
			3	TO APPROVE THE FINAL DIVIDEND	FOR
			4	TO ELECT ERIC UPDYKE AS A DIRECTOR	FOR
			5	TO RE-ELECT PAULA BELL AS A DIRECTOR	FOR
			6	TO RE-ELECT GARY BULLARD AS A DIRECTOR	FOR
			7	TO RE-ELECT WILLIAM THOMAS AS A DIRECTOR	FOR
			8	TO RE-ELECT WENDY KOH AS A DIRECTOR	FOR
			9	TO RE-ELECT EDGAR MASRI AS A DIRECTOR	FOR
			10	TO RE-ELECT JONATHAN SILVER AS A DIRECTOR	FOR
			11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	FOR
			12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	FOR
			14	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
			16	TO AUTHORISE A 14-DAY NOTICE PERIOD FOR GENERAL MEETINGS	FOR
30/04/2020	ORDINARY GENERAL MEETING	BONHILL GROUP PLC	1	AUTHORITY TO ALLOT SHARES AND DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
04/05/2020	ORDINARY GENERAL MEETING	INTELLIGENT ULTRASOUND PLC	1	ORDINARY RESOLUTION TO GRANT THE DIRECTORS OF THE COMPANY AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 494,000.00 PURSUANT TO THE PLACING UNDER SECTION 571 OF THE COMPANIES ACT 2006	FOR
			2	SPECIAL RESOLUTION TO DIS-APPLY THE PRE-EMPTION PROVISION OF SECTION 561(1) OF THE COMPANIES ACT 2006 IN RELATION TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL VALUE OF GBP 494,000.00 PURSUANT TO AUTHORITY CONFERRED BY RESOLUTION 1	FOR
07/05/2020	ANNUAL GENERAL MEETING	JOHN LAING GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR
			2	TO DECLARE A FINAL DIVIDEND	FOR
			3	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
			4	TO RE-ELECT WILL SAMUEL AS DIRECTOR	FOR
			5	TO RE-ELECT OLIVIER BROUSSE AS DIRECTOR	FOR
			6	TO RE-ELECT LUCIANA GERMINARIO AS DIRECTOR	FOR
			7	TO RE-ELECT ANDREA ABT AS DIRECTOR	FOR
			8	TO RE-ELECT JEREMY BEETON AS DIRECTOR	FOR
			9	TO RE-ELECT DAVID ROUGH AS DIRECTOR	FOR
			10	TO RE-ELECT ANNE WADE AS DIRECTOR	FOR
			11	TO ELECT PHILIP KELLER AS DIRECTOR	FOR
			12	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	FOR
			13	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR
			14	TO GIVE AUTHORITY TO ALLOT SHARES	FOR
			15	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	AGAINST
			16	TO GIVE AUTHORITY TO WAIVE PRE-EMPTION RIGHTS	FOR
			17	TO GIVE FURTHER AUTHORITY TO WAIVE PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION	FOR
			18	TO GIVE AUTHORITY TO PURCHASE OWN SHARES	FOR
			19	TO AMEND THE NOTICE PERIOD FOR GENERAL MEETINGS	FOR
07/05/2020	ANNUAL GENERAL MEETING	ONE SAVINGS BANK PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR
			2	TO APPROVE THE REMUNERATION REPORT	AGAINST
			3	TO APPROVE THE REMUNERATION POLICY	FOR
			4	TO AUTHORISE THE HIGHER VARIABLE REMUNERATION CAP	FOR

			5	TO DECLARE A DIVIDEND: 11.2 PENCE PER ORDINARY SHARE	FOR
			6A	TO ELECT NOEL HARWERTH	FOR
			6B	TO ELECT RAJAN KAPOOR	FOR
			6C	TO RE-ELECT DAVID WEYMOUTH	FOR
			6D	TO RE-ELECT JOHN GRAHAM ALLATT	FOR
			6E	TO RE-ELECT SARAH HEDGER	FOR
			6F	TO RE-ELECT MARY MCNAMARA	FOR
			6G	TO RE-ELECT ANDREW GOLDING	FOR
			6H	TO RE-ELECT APRIL TALINTYRE	FOR
			7	TO RE-APPOINT DELOITTE LLP AS AUDITOR	FOR
			8	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	FOR
			9	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	AGAINST
			10	TO GIVE AUTHORITY TO ALLOT SHARES (GENERAL AUTHORITY)	FOR
			11	TO GIVE AUTHORITY TO ALLOT SHARES (IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS)	FOR
			12	TO GIVE THE POWER TO DIS-APPLY PRE-EMPTION RIGHTS (GENERAL)	FOR
			13	TO GIVE THE POWER TO DIS-APPLY PRE-EMPTION RIGHTS (IN RELATION, TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS)	FOR
			14	TO GIVE THE POWER TO DIS-APPLY PRE-EMPTION RIGHTS (IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS)	FOR
			15	TO GIVE AUTHORITY TO RE-PURCHASE SHARES	FOR
			16	GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
14/05/2020	ANNUAL GENERAL MEETING	FORTERRA PLC	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 BE RECEIVED AND ADOPTED	FOR
			2	THAT ERNST & YOUNG LLP BE RE-APPOINTED AS THE AUDITOR TO 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 TO THE COMPANY	FOR
			4	THAT JUSTIN ATKINSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			5	THAT STEPHEN HARRISON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT BEN GUYATT BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT KATHERINE INNES KER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT DIVYA SESHAMANI BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			9	THAT MARTIN SUTHERLAND BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			10	THAT VINCE NIBLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			11	THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH CAN BE FOUND ON PAGES 64 TO 71 OF THE 2019 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	FOR
			12	THAT THE REMUNERATION COMMITTEE REPORT (EXCLUDING THE REMUNERATION POLICY SET OUT ON PAGES 64 TO 71 OF THE 2019 ANNUAL REPORT AND ACCOUNTS) FOR THE YEAR ENDED 31 DECEMBER 2019, AS SET OUT ON PAGES 61 TO 85 OF THE 2019 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	FOR
			13	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 2021 OR, IF EARLIER, 30 JUNE 2021. 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	FOR

			<p>14 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 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 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 2021 OR, IF EARLIER, 30 JUNE 2021, 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
			<p>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 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 UNDER THE LAWS OR REGULATIONS 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, THIS POWER TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 OR, IF EARLIER, ON 30 JUNE 2021, 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
			<p>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, THIS POWER TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 OR, IF EARLIER, ON 30 JUNE 2021, 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 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 8 APRIL 2020; 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 2021 OR, IF EARLIER, ON 30 JUNE 2021; 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	FOR
			18 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	FOR
14/05/2020	ANNUAL GENERAL MEETING	GENEL ENERGY PLC	1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO DECLARE A FINAL DISTRIBUTION OF 10 US CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019	FOR
			3 TO APPROVE THE REMUNERATION POLICY FOR DIRECTORS	FOR
			4 TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			5 TO ELECT MR DAVID MCMANUS AS A NON-EXECUTIVE DIRECTOR	FOR
			6 TO RE-ELECT DR BILL HIGGS AS AN EXECUTIVE DIRECTOR	FOR
			7 TO RE-ELECT MR ESA IKAHEIMONEN AS AN EXECUTIVE DIRECTOR	FOR
			8 TO ELECT SIR MICHAEL FALLON AS A NON-EXECUTIVE DIRECTOR	FOR
			9 TO RE-ELECT MR TIM BUSHELL AS A NON-EXECUTIVE DIRECTOR	FOR
			10 TO RE-ELECT MR MARTIN GUDGEON AS A NON-EXECUTIVE DIRECTOR	FOR
			11 TO RE-ELECT MR GEORGE ROSE AS A NON-EXECUTIVE DIRECTOR	FOR
			12 TO RE-ELECT MRS NAZLI K WILLIAMS AS A NON-EXECUTIVE DIRECTOR	FOR
			13 TO ELECT MR UMIT TOLGA BILGIN AS A NON-EXECUTIVE DIRECTOR	FOR
			14 TO ELECT MR HASSAN GOZAL AS A NON-EXECUTIVE DIRECTOR	FOR
			15 TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR	FOR
			16 TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S FEES	FOR
			17 TO GIVE THE COMPANY LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE	AGAINST
			18 TO AUTHORISE THE COMPANY TO PURCHASE ITS ORDINARY SHARES	FOR
			19 TO PERMIT THE COMPANY TO HOLD GENERAL MEETINGS, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
15/05/2020	ORDINARY GENERAL MEETING	FUSION ANTIBODIES PLC	1 TO AUTHORIZE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			2 TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVEBASIS	FOR
15/05/2020	ORDINARY GENERAL MEETING	RENALYTIX A1 PLC	1 APPROVE CANCELLATION OF SHARE PREMIUM ACCOUNT	FOR
19/05/2020	ANNUAL GENERAL MEETING	ACCESSO TECHNOLOGY GROUP PLC	1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO RE-APPOINT STEVE BROWN AS A DIRECTOR	FOR
			3 TO RE-APPOINT ANDREW MALPASS AS A DIRECTOR	FOR
			4 TO RE-APPOINT WILLIAM RUSSELL, AS A DIRECTOR	FOR
			5 TO RE-APPOINT DAVID GAMMON AS A DIRECTOR	FOR
			6 TO RE-APPOINT KAREN SLATFORD AS A DIRECTOR	FOR
			7 TO RE-APPOINT KPMG LLP AS AUDITOR	FOR
			8 TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			9 TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	FOR
			10 TO WAIVE SHAREHOLDERS' RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SECURITIES	FOR
			11 TO WAIVE SHAREHOLDERS' RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
19/05/2020	ANNUAL GENERAL MEETING	DIACEUTICS PLC	1 REPORT AND FINANCIAL STATEMENTS: TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31	FOR

			2	TO RE-ELECT JULIE GOONEWARDENE AS A DIRECTOR	FOR
			3	TO RE-ELECT CHARLES HINDSON AS A DIRECTOR	FOR
			4	TO RE-ELECT MIKE WORT AS A DIRECTOR	FOR
			5	TO RE-ELECT PETER KEELING AS A DIRECTOR	FOR
			6	TO RE-ELECT RYAN KEELING AS A DIRECTOR	FOR
			7	TO RE-ELECT PHILIP WHITE AS A DIRECTOR	FOR
			8	RE-APPOINTMENT OF AUDITORS: 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 GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	FOR
			9	AUDITORS' REMUNERATION: TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			10	DIRECTORS' AUTHORITY TO ALLOT SHARES: THAT, IN SUBSTITUTION FOR ANY EQUIVALENT AUTHORITIES AND POWERS GRANTED TO THE DIRECTORS PRIOR TO THE PASSING OF THIS RESOLUTION, THE DIRECTORS BE AND THEY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 ("THE 2006 ACT") TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY, AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 46,389, PROVIDED THAT, UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, EXCEPT THAT THE COMPANY MAY AT ANY TIME BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR
			11	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTIVE RIGHTS: THAT, IF RESOLUTION 10 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDING AND, TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDER NECESSARY OR APPROPRIATE, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY, OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A TOTAL NOMINAL VALUE OF GBP 20,875 (REPRESENTING 15% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL), AND UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY EXCEPT THAT THE COMPANY MAY BEFORE THE EXPIRY OF THIS POWER MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR
			12	DIRECTORS' AUTHORITY TO PURCHASE OWN SHARES: THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE 2006 ACT, TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF ITS OWN SHARES UP TO AN AGGREGATE NUMBER OF 6.96 MILLION ORDINARY SHARES (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL) FROM THE DATE THIS RESOLUTION IS PASSED TO THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND IS SUBJECT TO THE FOLLOWING CONDITIONS (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED): (A) THE MINIMUM PRICE PAYABLE PER ORDINARY SHARE, EXCLUSIVE OF ANY EXPENSES, IS GBP 0.002; (B) THE MAXIMUM PRICE PER ORDINARY SHARE, EXCLUSIVE OF EXPENSES, SHALL BE THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS AS DERIVED FROM THE AIM APPENDIX OF THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR AN ORDINARY SHARE OF THE COMPANY OVER FIVE BUSINESS DAYS BEFORE THE PURCHASE; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE OF THE COMPANY AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE WILL BE CARRIED OUT; AND (C) THE COMPANY SHALL BE ENTITLED, BEFORE THE EXPIRY OF THIS AUTHORITY, TO ENTER INTO ANY CONTRACT FOR THE PURCHASE OF ITS OWN SHARES WHICH MIGHT BE EXECUTED AND COMPLETED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND TO MAKE PURCHASES OF ITS OWN SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
19/05/2020	ANNUAL GENERAL MEETING	QUIXANT PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR
			2	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
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR

			4 TO RE-ELECT NICHOLAS JARMANY AS A DIRECTOR	FOR
			5 TO RE-ELECT MICHAEL PEAGRAM AS A DIRECTOR	FOR
			6 TO RE-ELECT GARY MULLINS AS A DIRECTOR	FOR
			7 THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			8 THAT THE DIRECTORS OF THE COMPANY BE GRANTED POWER TO ALLOT EQUITY SECURITIES	FOR
			9 THAT THE DIRECTORS SHALL BE AUTHORIZED TO MAKE PURCHASES	FOR
20/05/2020	ANNUAL GENERAL MEETING	JUDGES SCIENTIFIC PLC	1 APPROVAL AND ADOPTION OF ANNUAL REPORT AND ACCOUNTS	FOR
			2 APPROVAL OF REMUNERATION POLICY AND REMUNERATION REPORT	FOR
			3 RE-APPOINTMENT OF DAVID CICUREL	FOR
			4 APPROVAL OF FINAL DIVIDEND: 35 PENCE PER ORDINARY SHARE	FOR
			5 RE-APPOINTMENT OF GRANT THORNTON UK LLP AS AUDITOR	FOR
			6 AUTHORITY TO ALLOT SHARES	FOR
			7 AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			8 AUTHORITY TO MAKE MARKET PURCHASES	FOR
21/05/2020	SPECIAL GENERAL MEETING	MAXCTYTE INC	1 RESOLVED, THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE 5,568,800 SHARES OF COMMON STOCK AT A PRICE PER SHARE OF 131 PENCE PURSUANT TO THE PLACING IN ACCORDANCE WITH THE TERMS AND CONDITIONS RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020	FOR
			2 RESOLVED, THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 1, THE PRE-EMPTIVE RIGHTS OF STOCKHOLDERS AS SET FORTH IN SECTION 3 OF ARTICLE IV OF THE COMPANY'S FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION SHALL BE WAIVED IN ACCORDANCE WITH SUCH SECTION 3 WITH RESPECT TO THE ALLOTMENT AND ISSUE OF 5,568,800 SHARES OF COMMON STOCK AT A PRICE PER SHARE OF 131 PENCE PURSUANT TO THE PLACING IN ACCORDANCE WITH THE TERMS AND CONDITIONS RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020	FOR
			3 RESOLVED, THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY 1 AND UNCONDITIONALLY AUTHORIZED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE OF: (I) 13,612,623 SHARES OF COMMON STOCK AT A PRICE PER SHARE OF 131 PENCE PURSUANT TO THE SUBSCRIPTION IN ACCORDANCE WITH THE TERMS AND CONDITIONS 'RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020; AND (II) IF A US LISTING HAS NOT OCCURRED ON THE 18 MONTH ANNIVERSARY OF ADMISSION, UP TO 1,361,262 SHARES OF COMMON STOCK FOR NIL CONSIDERATION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF EACH SUBSCRIPTION AGREEMENT AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020	FOR
			4 RESOLVED, THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 3, THE PRE-EMPTIVE RIGHTS OF STOCKHOLDERS AS SET FORTH IN SECTION 3 OF ARTICLE IV OF THE COMPANY'S FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION SHALL BE WAIVED IN ACCORDANCE WITH SUCH SECTION 3 WITH RESPECT TO THE ALLOTMENT AND ISSUE OF: (I) 13,612,623 SHARES OF COMMON STOCK PURSUANT TO THE SUBSCRIPTION AT A PRICE PER SHARE OF 131 PENCE PURSUANT TO THE SUBSCRIPTION IN ACCORDANCE WITH THE TERMS AND CONDITIONS RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020; AND (II) IF A US LISTING HAS NOT OCCURRED ON THE 18 MONTH ANNIVERSARY OF ADMISSION, UP TO 1,361,262 SHARES OF COMMON STOCK FOR NIL CONSIDERATION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF EACH SUBSCRIPTION AGREEMENT AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 1 MAY 2020	FOR
21/05/2020	ANNUAL GENERAL MEETING	BELVOIR GROUP PLC	1 TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE DIRECTORS AND THE AUDITOR'S REPORTS THEREON	FOR
			2 TO RE-APPOINT BDO 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
			3 TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			4 TO RE-APPOINT MARK NEWTON, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION UNDER ARTICLE 71 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS DIRECTOR	FOR
			5 TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR
			6 TO EMPOWER THE DIRECTORS OF THE COMPANY TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			7 TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
21/05/2020	ANNUAL GENERAL MEETING	RESTORE PLC	1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2 REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			3 AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			4 RE-ELECT CHARLES BLIGH AS DIRECTOR	FOR
			5 ELECT NEIL RITCHIE AS DIRECTOR	FOR
			6 RE-ELECT MARTIN TOWERS AS DIRECTOR	FOR
			7 RE-ELECT SHARON BAYLAY AS DIRECTOR	FOR
			8 RE-ELECT SUSAN DAVY AS DIRECTOR	FOR
			9 ELECT JAMIE HOPKINS AS DIRECTOR	FOR
			10 APPROVE FINAL DIVIDEND	FOR

			11	AUTHORISE ISSUE OF EQUITY	FOR
			12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
26/05/2020	ANNUAL GENERAL MEETING	MORTGAGE ADVICE BUREAU (HOLDIN	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2	TO APPROVE THE FINAL DIVIDEND OF 6.4 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	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 BEN THOMPSON 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 RE-ELECT DAVID PREECE 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
			15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
			16	TO ENTER INTO DEEDS OF RELEASE FOR MEMBERS AND PAST AND PRESENT DIRECTORS IN RESPECT OF PRIOR DIVIDENDS OF THE COMPANY	FOR
26/05/2020	ANNUAL GENERAL MEETING	SDL PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL REPORT AND ACCOUNTS TOGETHER WITH THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			2	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO RE-ELECT DAVID CLAYTON AS A NON-EXECUTIVE DIRECTOR	FOR
			4	TO RE-ELECT GLENN COLLINSON AS A NON-EXECUTIVE DIRECTOR	FOR
			5	TO RE-ELECT MANDY GRADDEN AS A NON-EXECUTIVE DIRECTOR	FOR
			6	TO RE-ELECT ADOLFO HERNANDEZ AS A DIRECTOR	FOR
			7	TO RE-ELECT CHRISTOPHER HUMPHREY AS A NON-EXECUTIVE DIRECTOR	FOR
			8	TO RE-ELECT ALAN MCWALTER AS A NON-EXECUTIVE DIRECTOR	FOR
			9	TO RE-ELECT XENIA WALTERS AS A DIRECTOR	FOR
			10	TO ELECT GORDON STUART AS A NON-EXECUTIVE DIRECTOR	FOR
			11	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING BEFORE WHICH ACCOUNTS ARE LAID	FOR
			12	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	FOR
			13	THAT THE SDL SHARE OPTION SCHEME (2010) (SCHEME) (THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED IN APPENDIX 1 TO THE LETTER TO SHAREHOLDERS DATED 16 APRIL 2020) IS HEREBY EXTENDED FOR A FURTHER PERIOD OF 10 YEARS FROM THE DATE OF THIS MEETING, SUBJECT TO AND IN ACCORDANCE WITH THE RULES OF THE SCHEME	FOR
			14	THAT, THE US SUBPLAN RELATING TO INCENTIVE STOCK OPTIONS (THE PRINCIPLE TERMS OF WHICH ARE SUMMARISED IN APPENDIX 2 TO THE LETTER TO SHAREHOLDERS DATED 16 APRIL 2020) AND WHICH IS CONTAINED IN THE SCHEDULE TO THE SCHEME IS HEREBY EXTENDED FOR A FURTHER PERIOD OF 10 YEARS FROM THE DATE OF THIS MEETING, SUBJECT TO AND IN ACCORDANCE WITH THE RULES OF THE SCHEME AND THE TERMS OF THE US SUBPLAN	FOR
			15	AUTHORITY TO ALLOT SHARES	FOR

			<p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 AND PURSUANT TO SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITIES CONFERRED BY RESOLUTION 15 AS IF SUB-SECTION (1) OF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (WHETHER BY WAY OF A RIGHTS ISSUE, OPEN OFFER, OR OTHERWISE, BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (A) OF RESOLUTION 15, SUCH POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE); (I) TO HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR ANY LEGAL OR PRACTICAL PROBLEMS</p> <p>16 UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) OTHERWISE THAN PURSUANT TO PARAGRAPH 16(A) OF THIS RESOLUTION, THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (B) OF RESOLUTION 15, UP TO AN AGGREGATE NOMINAL VALUE OF 45,523, AND (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON THE DATE WHICH IS 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED FOR CASH AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES FOR CASH IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED. THIS POWER IS IN SUBSTITUTION FOR ALL EXISTING POWERS UNDER SECTION 570 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT).</p>	FOR	
			<p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 15 AND 16, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITIES CONFERRED BY RESOLUTION 15 AS IF SUB-SECTION (1) OF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) UP TO AN AGGREGATE NOMINAL VALUE OF 45,523; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR 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 (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON THE DATE WHICH IS 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED FOR CASH AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES FOR CASH IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED.</p>	FOR	
			<p>18 NOTICE PERIOD FOR GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY (NOT BEING AN AGM) MAY BE CALLED BY NOTICE OF AT LEAST 14 CLEAR DAYS.</p>	FOR	
27/05/2020	ANNUAL GENERAL MEETING	ANGLO PACIFIC GROUP	1	TO RECEIVE THE 2019 ACCOUNTS AND REPORT	FOR
			2	TO APPROVE THE ANNUAL REMUNERATION REPORT	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 4.125P PER ORDINARY SHARE	FOR
			4	TO RE-ELECT N.P.H. MEIER AS A DIRECTOR	FOR
			5	TO RE-ELECT V.A. DENNETT AS A DIRECTOR	FOR
			6	TO RE-ELECT R.H. STAN AS A DIRECTOR	FOR
			7	TO RE-ELECT J.A. TREGER AS A DIRECTOR	FOR
			8	TO ELECT R.G. DACOMB AS DIRECTOR	FOR
			9	TO ELECT K. FLYNN AS A DIRECTOR	FOR
			10	TO ELECT J.E. RUTHERFORD AS A DIRECTOR	FOR
			11	TO RE-APPOINT DELOITTE LLP AS AUDITORS	FOR
			12	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			13	TO AUTHORISE SCRIP DIVIDENDS	FOR
			14	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,209,803	FOR
			15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 181,470	FOR

			16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 181,470, WHERE THE ALLOTMENT IS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
			17	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF UP 18,147,039 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR
			18	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
27/05/2020	ANNUAL GENERAL MEETING	THE GYM GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	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 2019 SET OUT ON PAGES 61 TO 64 AND PAGES 65 TO 72 (INCLUSIVE) OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	FOR
			4	TO RE-ELECT PAUL GILBERT AS A DIRECTOR	FOR
			5	TO RE-ELECT JOHN TREHARNE AS A DIRECTOR	FOR
			6	TO RE-ELECT RICHARD DARWIN AS A DIRECTOR	FOR
			7	TO RE-ELECT DAVID KELLY AS A DIRECTOR	FOR
			8	TO RE-ELECT EMMA WOODS AS A DIRECTOR	FOR
			9	TO RE-ELECT MARK GEORGE AS A DIRECTOR	FOR
			10	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID	FOR
			11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			12	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	AGAINST
			13	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR
			14	THAT, IF RESOLUTION 13 IS PASSED AND IN ACCORDANCE WITH ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY THAT RESOLUTION UNDER SECTION 551 OF THE COMPANIES ACT 2006 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO: (A) ALLOTMENTS FOR RIGHTS ISSUES (AS DEFINED IN ARTICLE 8(B)(II) OF THE COMPANY'S ARTICLES OF ASSOCIATION); AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) HAVING A NOMINAL AMOUNT NOT EXCEEDING IN AGGREGATE GBP 829.20, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2021), BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			15	THAT, IF RESOLUTION 13 IS PASSED, AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 13 UNDER SECTION 551 OF THE COMPANIES ACT 2006 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THE COMPANIES ACT 2006 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 HAVING A NOMINAL AMOUNT NOT EXCEEDING IN AGGREGATE GBP 829.20; 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 CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2021) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			16	TO APPROVE THE MARKET PURCHASE OF THE COMPANY'S OWN SHARES	FOR
			17	THAT A GENERAL MEETING (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 NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
27/05/2020	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	

			2	TO RECEIVE THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO RE-ELECT ANDREW DAY AS A DIRECTOR	FOR
			4	TO RE-ELECT GEORGES FORNAY AS A DIRECTOR	FOR
			5	TO RE-ELECT CHARLOTTA GINMAN AS A DIRECTOR	FOR
			6	TO RE-ELECT ROSS GRAHAM AS A DIRECTOR	FOR
			7	TO RE-ELECT GIORGIO GUASTALLA AS A DIRECTOR	FOR
			8	TO RE-ELECT DAVID REEVES AS A DIRECTOR	FOR
			9	TO ELECT JON HAUCK AS A DIRECTOR	FOR
			10	TO APPOINT BDO LLP AS AUDITOR	FOR
			11	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR
			12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES GENERALLY	FOR
			13	DISAPPLICATION OF PRE-EMPTION RIGHTS ON A LIMITED BASIS	FOR
			14	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR
27/05/2020	ORDINARY GENERAL MEETING	ROSSLYN DATA TECHNOLOGIES PLC	1	THAT, IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 17 OCTOBER 2019, THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT RELEVANT SECURITIES (AS DEFINED BELOW) FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF £730,000.00 PURSUANT TO THE PLACING (AS DEFINED AND SET OUT IN THE CIRCULAR DESPATCHED TO SHAREHOLDERS OF THE COMPANY ON 11 MAY 2020) ("PLACING") PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN THE GENERAL MEETING, EXPIRE ON THE DATE FALLING 3 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY HEREBY CONFERRED HAS EXPIRED. IN THIS RESOLUTION 1, "RELEVANT SECURITIES" MEANS ANY SHARES IN THE CAPITAL OF THE COMPANY AND THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE CAPITAL OF THE COMPANY.	FOR
				THAT, IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 17 OCTOBER 2019 AND SUBJECT TO THE PASSING OF RESOLUTION 1, THE DIRECTORS OF THE COMPANY BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 1, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, PROVIDED THAT SUCH POWER SHALL: (A) BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF £730,000.00, IN CONNECTION WITH THE PLACING; AND (B) EXPIRE ON THE DATE FALLING 3 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT 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 OF THE COMPANY MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR
29/05/2020	ANNUAL GENERAL MEETING	RANDALL & QUILTER HOLDINGS	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE RQ PS INVESTMENT	FOR
			2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE RQ PS INVESTMENT	FOR
01/06/2020	ANNUAL GENERAL MEETING	CLOUDCALL GROUP PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2019 AND THE REPORT OF THE AUDITORS THEREON	FOR
			2	TO RE-ELECT, AS A DIRECTOR OF THE COMPANY, GARY BROWNING WHO RETIRES IN ACCORDANCE WITH ARTICLE 65 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			3	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR
			4	THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR
			5	THAT THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 4	FOR
05/06/2020	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	RE-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
09/06/2020	ORDINARY GENERAL MEETING	ACCESSO TECHNOLOGY GROUP PLC		TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 134,817.44, PURSUANT TO OR IN CONNECTION WITH A PLACING AND AN OPEN OFFER AND RELATED DIRECT SUBSCRIPTIONS OF SHARES	FOR
16/06/2020	ANNUAL GENERAL MEETING	FDM GROUP (HOLDINGS) PLC	1	RECEIVE THE COMPANY'S ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 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 2019	FOR
			3	RE-ELECT ANDREW BROWN AS A DIRECTOR OF THE COMPANY	FOR
			4	RE-ELECT ROD FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			5	RE-ELECT SHEILA FLAVELL AS A DIRECTOR OF THE COMPANY	FOR
			6	RE-ELECT MICHAEL MCLAREN AS A DIRECTOR OF THE COMPANY	FOR
			7	RE-ELECT ALAN KINNEAR AS A DIRECTOR OF THE COMPANY	FOR
			8	RE-ELECT DAVID LISTER AS A DIRECTOR OF THE COMPANY	FOR
			9	RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY	FOR
			10	RE-ELECT MICHELLE SENECA DE FONSECA 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 DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT")	FOR
			15	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR
			16	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT IN ADDITIONAL LIMITED CIRCUMSTANCES	FOR
			17	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES PURSUANT TO SECTION 701 OF THE ACT	FOR
			18	THAT A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
18/06/2020	ANNUAL GENERAL MEETING	JADESTONE ENERGY PLC	1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	FOR
			2.1	ELECTION OF DIRECTOR: A. PAUL BLAKELEY	FOR
			2.2	ELECTION OF DIRECTOR: CEDRIC FONTENIT	FOR
			2.3	ELECTION OF DIRECTOR: ROBERT A. LAMBERT	FOR
			2.4	ELECTION OF DIRECTOR: IAIN MCLAREN	FOR
			2.5	ELECTION OF DIRECTOR: DENNIS MCSHANE	FOR
			2.6	ELECTION OF DIRECTOR: DAVID NEUHAUSER	FOR
			2.7	ELECTION OF DIRECTOR: LISA A. STEWART	FOR
			2.8	ELECTION OF DIRECTOR: DANIEL YOUNG	FOR
			3	APPOINTMENT OF AUDITORS: APPOINTMENT OF DELLOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
18/06/2020	ANNUAL GENERAL MEETING	BLOCK ENERGY PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2019	FOR
			2	TO RE-ELECT ROGER MCMECHAN AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT BDO LLP AS AUDITORS	FOR
			4	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 IN RELATION TO THE ACQUISITION OF SCHLUMBERGER RUSTAVELI COMPANY LIMITED	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR
18/06/2020	ANNUAL GENERAL MEETING	INTELLIGENT ULTRASOUND PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31/12/19 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY	FOR
			2	THAT BDO LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION	FOR
			3	THAT HELEN MARY KINSEY JONES, WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR	FOR
			4	HAT DR NAZAR NAJIB AMSO, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			5	THAT ANDREW CHARLES BARKER, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			6	THAT DAVID GRAHAM BAYNES, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			7	THAT STUART ARTHUR GALL, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR

			8	THAT RICCARDO PIGLIUCCI, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			9	THAT NICHOLAS JAMES SLEEP, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			10	THAT IAN GEORGE WHITTAKER, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			11	THAT NICHOLAS JOHN AVIS, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR
			12	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 889,009.41 GBP	FOR
			13	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR
19/06/2020	ANNUAL GENERAL MEETING	LEARNING TECHNOLOGIES GROUP	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS, BE RECEIVED AND ADOPTED	FOR
			2	THAT JONATHAN DAVID SATCHELL BE RE-ELECTED AS A DIRECTOR	FOR
			3	THAT NEIL ANTHONY ELTON BE RE-ELECTED AS A DIRECTOR	FOR
			4	THAT LESLIE-ANN REED BE RE-ELECTED AS A DIRECTOR	FOR
			5	THAT PIERS LEA BE RE-ELECTED AS A DIRECTOR	FOR
			6	HAT ANDREW STEPHEN BRODE BE RE-ELECTED AS A DIRECTOR	FOR
			7	THAT AIMIE NICOLE SMITH CHAPPLE BE RE-ELECTED AS A DIRECTOR	FOR
			8	THAT THE DIRECTORS REMUNERATION POLICY BE APPROVED AND ADOPTED	FOR
			9	THAT CROWE U.K. LLP BE RE-APPOINTED AS AUDITORS TO THE COMPANY	FOR
			10	THAT THE AUDIT COMMITTEE BE AUTHORISED TO AGREE AND FIX AUDITORS REMUNERATION	FOR
			11	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL, 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 OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RIGHTS") UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 839,478.42	FOR
			12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 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	FOR
19/06/2020	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 2019, 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 89 TO 93 OF THE ANNUAL REPORT) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO APPOINT ROBERT GHENCHEV AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT DR. LORENZO TALLARIGO AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT JOHN DAWSON AS A DIRECTOR OF THE COMPANY	FOR
			6	TO REAPPOINT STUART PAYNTER AS A DIRECTOR OF THE COMPANY	FOR
			7	TO REAPPOINT DR. ANDREW HEATH AS A DIRECTOR OF THE COMPANY	FOR
			8	TO REAPPOINT MARTIN DIGGLE AS A DIRECTOR OF THE COMPANY	FOR
			9	TO REAPPOINT STUART HENDERSON AS A DIRECTOR OF THE COMPANY	FOR
			10	TO REAPPOINT DR. HEATHER PRESTON AS A DIRECTOR OF THE COMPANY	FOR
			11	TO REAPPOINT 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	FOR
			12	TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			13	THAT, IN SUBSTITUTION FOR ALL EXISTING GENERAL AUTHORITIES, THE DIRECTORS BE, AND ARE, 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: (A) ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 12,830,846; (B) ALLOT FURTHER EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE ACT) UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 12,830,846 IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF SHAREHOLDERS, 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 23 SEPTEMBER 2021 (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 THE PURPOSES OF THIS RESOLUTION 13 "RIGHTS ISSUE" MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER	FOR

			14 THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 AND IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE, AND ARE, GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN S.560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 13 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 AND/OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR AN INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (B) OF RESOLUTION 13, BY WAY OF RIGHTS ISSUE ONLY): (I) IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES ARE PROPORTIONATE (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY SUCH HOLDERS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING IN, OR PURSUANT TO, THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY, OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION 14) UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 1,924,626, 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 23 SEPTEMBER 2021 (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 DIRECTORS 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 THE PURPOSE OF THIS RESOLUTION 14, "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 13 ABOVE	FOR
			15 THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 AND IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES (OTHER THAN THE AUTHORITY GRANTED UNDER RESOLUTION 14), THE DIRECTORS BE, AND ARE, GENERALLY AND UNCONDITIONALLY AUTHORISED (IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14) TO ALLOT EQUITY SECURITIES (AS DEFINED IN S.560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 13 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 1,924,626; 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 OF MEETING, 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 23 SEPTEMBER 2021 (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 DIRECTORS 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
			16 THAT WITH EFFECT FROM THE CONCLUSION OF THE MEETING THE ARTICLES OF ASSOCIATION 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 COMPANY'S EXISTING ARTICLES OF ASSOCIATION	FOR
			17 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	FOR
24/06/2020	ANNUAL GENERAL MEETING	THE PEBBLE GROUP PLC	1 TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE AUDITOR'S AND DIRECTORS' REPORTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO RE-ELECT RICHARD LAW AS A DIRECTOR	FOR
			3 TO RE-APPOINT PWC LLP AS THE COMPANY'S AUDITOR	FOR
			4 TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			5 THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES (ALLOTMENT RIGHTS), BUT SO THAT: (A) THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS UNDER THIS AUTHORITY ARE SHARES WITH AN AGGREGATE NOMINAL VALUE OF GBP 1,105,175, OF WHICH ONE-HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS IN ANY CIRCUMSTANCES AND THE OTHER HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS PURSUANT TO ANY RIGHTS ISSUE OR PURSUANT TO ANY ARRANGEMENTS MADE FOR THE PLACING OR UNDERWRITING OR OTHER ALLOCATION OF ANY SHARES OR OTHER SECURITIES INCLUDED IN, BUT NOT TAKEN UP UNDER, SUCH RIGHTS ISSUE; (B) THIS AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 30 JUNE 2021 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2021; (C) THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT ALLOTMENT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND (D) ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT ALLOTMENT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED	FOR

			<p>6 THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 5 IN THE NOTICE OF THIS MEETING OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY RIGHTS ISSUE OR OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER THAT IS OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE USE OF MORE THAN ONE CURRENCY FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, TREASURY SHARES, ANY LEGAL OR PRACTICAL PROBLEMS IN RELATION TO ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH 6(A) ABOVE) WITH AN AGGREGATE NOMINAL VALUE OF GBP 83,725, AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 5 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p>	FOR
			<p>7 THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 IN THE NOTICE OF THIS MEETING AND IN ADDITION TO THE POWER CONTAINED IN RESOLUTION 6 SET OUT IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 5 IN THE NOTICE OF THIS MEETING OR BY WAY OF SALE OF TREASURY SHARES, AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 83,725; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS TO BE EXERCISED WITHIN SIX MONTHS AFTER THE DATE 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 THE NOTICE OF THIS MEETING, AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 5 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p>	FOR
24/06/2020	ANNUAL GENERAL MEETING	CREO MEDICAL GROUP PLC	1 TO RECEIVE THE REPORT AND ACCOUNTS FOR THE 12-MONTH PERIOD ENDED 31 DECEMBER 2019	FOR
			2 TO RE-ELECT DAVID GERARD WOODS AS A DIRECTOR	FOR
			3 TO RE-ELECT CHRISTOPHER PAUL HANCOCK AS A DIRECTOR	FOR
			4 TO RE-ELECT RICHARD JOHN REES AS A DIRECTOR	FOR
			5 TO RE-ELECT JOHN BRADSHAW AS A DIRECTOR	FOR
			6 TO ELECT IVONNE MARIA GLORIA CANTU AS A DIRECTOR	FOR
			7 TO RE-APPOINT KPMG LLP AS AUDITORS	FOR
			8 TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			9 TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			10 TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	FOR
24/06/2020	ANNUAL GENERAL MEETING	EDEN RESEARCH PLC	1 TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT ON THOSE ACCOUNTS	FOR
			2 TO RE-APPOINT KPMG LLP AS AUDITORS TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			3 TO RE-ELECT AS A DIRECTOR, ALEX ABREY, WHO IS VOLUNTARILY RETIRING AND WHO BEING ELIGIBLE IS OFFERING HIMSELF FOR RE-ELECTION	FOR
			4 TO RE-ELECT AS A DIRECTOR, LYKELE VAN DER BROEK, WHO IS VOLUNTARILY RETIRING AND WHO BEING ELIGIBLE IS OFFERING HIMSELF FOR RE-ELECTION	FOR
			5 THAT FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") (AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS IN THE SAID SECTION 551 OF THE ACT): (A) THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 1,311,430.68 TO SUCH PERSONS AND AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING); AND (B) THE COMPANY BE AND IS HEREBY AUTHORISED TO MAKE PRIOR TO THE EXPIRY OF SUCH PERIOD ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRY OF THE AUTHORITY GIVEN BY THIS RESOLUTION; AND SO THAT ALL PREVIOUS AUTHORITIES OF THE DIRECTORS PURSUANT TO THE SAID SECTION 551 OF THE ACT BE AND ARE HEREBY REVOKED	FOR

			<p>THAT THE DIRECTORS BE AND ARE EMPOWERED (IN ACCORDANCE WITH SECTION 570 THE ACT) TO SELL TREASURY SHARES (AS DEFINED IN SECTION 724 OF THE ACT) FOR CASH AND, SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 5 SET OUT IN THE NOTICE CONVENING THIS MEETING, MAKE OTHER ALLOTMENTS OF EQUITY SECURITIES (AND THE EXPRESSION "ALLOTMENT OF EQUITY SECURITIES" AND LIKE EXPRESSIONS USED IN THIS RESOLUTION SHALL HAVE THE MEANING GIVEN TO THEM BY VIRTUE OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 551 OF THE ACT) BY THAT RESOLUTION, IN EACH CASE, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH SALE OR ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING (OTHER THAN THE COMPANY ITSELF IN RESPECT OF ANY SHARES HELD BY IT AS TREASURY SHARES) WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY OR DEEMED TO BE HELD BY THEM ON THE RECORD DATE OF SUCH ALLOTMENT, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 393,429.21; AND THIS POWER, UNLESS RENEWED, SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED BUT SHALL EXTEND TO THE MAKING, BEFORE SUCH EXPIRY, OF AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE AN ALLOTMENT OF EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED</p>	FOR
24/06/2020	ANNUAL GENERAL MEETING	LOOPUP GROUP PLC	1 TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS THEREON	FOR
			2 TO RE-APPOINT GRANT THORNTOR UK LLP AS AUDITOR OF THE COMPANY	FOR
			3 TO RE-APPOINT MIKE REYNOLDS AS A DIRECTOR OF THE COMPANY	FOR
			4 TO RE-APPOINT SIMON HEALEY AS A DIRECTOR OF THE COMPANY	FOR
			5 TO APPROVE THE EMPLOYEE SHARE OWNERSHIP PLAN 2020	FOR
			6 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			7 TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			8 TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR
25/06/2020	ANNUAL GENERAL MEETING	ANPARIO PLC	1 TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO DECLARE A FINAL DIVIDEND OF 5.5P PER ORDINARY SHARE PAYABLE ON 31 JULY 2020 TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 17 JULY 2020	FOR
			3 TO RE-ELECT KAREN L. PRIOR 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	FOR
			7 TO GRANT TO THE COMPANY AUTHORITY TO EXERCISE ITS POWER TO PURCHASE ITS OWN SHARES	FOR
25/06/2020	ANNUAL GENERAL MEETING	THE PROPERTY FRANCHISE GROUP	1 THAT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE STRATEGIC REPORT AND THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON SUCH FINANCIAL STATEMENTS BE RECEIVED AND ADOPTED	FOR
			2 THAT RICHARD MARTIN WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT IN ACCORDANCE WITH ARTICLE 18 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 ARTICLE 18 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 DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT RELEVANT SECURITIES	FOR
			7 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
			8 TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
25/06/2020	ANNUAL GENERAL MEETING	SCIENCE IN SPORT PLC	1 THAT THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31ST DECEMBER 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED	FOR
			2 THAT BDO LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
			3 THAT THE DIRECTORS BE AUTHORISED TO AGREE THE AUDITOR'S REMUNERATION	FOR
			4 THAT JAMES SIMPSON, WHO WAS APPOINTED AS DIRECTOR OF THE COMPANY BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			5 THAT ROGER MATHER, WHO WAS APPOINTED AS DIRECTOR OF THE COMPANY BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR

			6 THAT STEPHEN MOON, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			7 AUTHORITY TO ALLOT SHARES	FOR
			8 DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			9 AMENDMENT TO THE ARTICLES OF ASSOCIATION TO ALLOW FOR A GENERAL MEETING IN ALTERNATIVE FORMATS	FOR
25/06/2020	ANNUAL GENERAL MEETING	SUMO GROUP PLC	1 TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			3 TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	FOR
			4 TO RE-ELECT IAN LIVINGSTONE AS A DIRECTOR	FOR
			5 TO RE-ELECT MICHAEL SHERWIN AS A DIRECTOR	FOR
			6 TO RE-ELECT CARL CAVERS AS A DIRECTOR	FOR
			7 TO RE-ELECT DAVID WILTON AS A DIRECTOR	FOR
			8 TO RE-ELECT ANDREA DUNSTAN AS A DIRECTOR	FOR
			9 RE-ELECT PAUL PORTER AS A DIRECTOR	FOR
			10 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
			11 AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE	FOR
			12 AUTHORITY TO ALLOT SHARES	FOR
			13 LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			14 LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND CAPITAL INVESTMENTS	FOR
			15 AUTHORITY TO PURCHASE ORDINARY SHARES	FOR
29/06/2020	ANNUAL GENERAL MEETING	CENTAMIN PLC	1 TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE STRATEGIC AND GOVERNANCE REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR
			2 TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AS DETAILED IN THE ANNUAL REPORT	FOR
			3.A TO ELECT JAMES RUTHERFORD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR
			3.2 TO ELECT MARTIN HORGAN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR
			3.3 TO ELECT DR. SALLY EYRE, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	FOR
			3.4 TO ELECT DR. CATHERINE FARROW, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	FOR
			3.5 TO ELECT MARNA CLOETE, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	FOR
			3.6 TO RE-ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR	FOR
			3.7 TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR	FOR
			3.8 TO RE-ELECT DR. IBRAHIM FAWZY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR	FOR
			4.1 TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FOR THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING	FOR
			4.2 TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
			5 ALLOTMENT OF RELEVANT SECURITIES	FOR
			6 DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			7 MARKET PURCHASE OF ORDINARY SHARES	FOR
29/06/2020	ORDINARY GENERAL MEETING	DIACEUTICS PLC	1 TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES IN CONNECTION WITH, AMONGST OTHER THINGS, THE PROPOSED PLACING	FOR
			2 SUBJECT TO THE PASSING OF RESOLUTION 1, TO AUTHORISE THE DIRECTORS TO ALLOT CERTAIN ORDINARY SHARES FREE FROM PRE-EMPTION RIGHTS	FOR
29/06/2020	ANNUAL GENERAL MEETING	SYNAIRGEN PLC	1 TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2 TO RE-APPOINT AS A DIRECTOR SIMON SHAW, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			3 TO RE-APPOINT AS A DIRECTOR RICHARD MARSDEN, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			4 TO RE-APPOINT AS A DIRECTOR PHILLIP MONK, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			5 TO RE-APPOINT AS A DIRECTOR JOHN WARD, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			6 TO RE-APPOINT AS A DIRECTOR IAIN BUCHANAN, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			7 TO RE-APPOINT AS A DIRECTOR BRUCE CAMPBELL, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			8 TO RE-APPOINT AS A DIRECTOR STEPHEN HOLGATE, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			9 TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR	FOR
			10 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			11 THAT THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES	FOR
			12 THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH	FOR
29/06/2020	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 2019	FOR
			2 TO RE APPOINT BDO LLP AS AUDITORS	

			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	
			4	TO RE-ELECT SIMON STILLWELL AS A DIRECTOR	FOR
			5	TO GRANT S551 AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	FOR
			6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
30/06/2020	ANNUAL GENERAL MEETING	EQUALS GROUP PLC	1	THAT BOB HEAD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			2	THAT RICHARD COOPER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			3	THAT ALAN HUGHES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			4	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR
			5	THAT THE DIRECTORS BE EMPOWERED TO ALLOT OR MAKE OFFERS OR AGREEMENTS TO ALLOT FOR EQUITY SECURITIES FOR CASH	FOR
30/06/2020	ANNUAL GENERAL MEETING	INSPECS GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2	TO ELECT THE LORD MACLAURIN OF KNEBWORTH AS A DIRECTOR	FOR
			3	TO ELECT ROBIN TOTTERMAN AS A DIRECTOR	FOR
			4	TO ELECT CHRISTOPHER KAY AS A DIRECTOR	FOR
			5	TO ELECT CHRISTOPHER HANCOCK AS A DIRECTOR	FOR
			6	TO ELECT RICHARD PECK AS A DIRECTOR	FOR
			7	TO ELECT ANGELA FARRUGIA AS A DIRECTOR	FOR
			8	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS	FOR
			9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			10	AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE	AGAINST
			11	AUTHORITY TO ALLOT SHARES	FOR
			12	TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
			13	TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
			14	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	FOR
30/06/2020	ANNUAL GENERAL MEETING	FIREANGEL SAFETY TECHNOLOGY GRO	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
			3	TO RE-ELECT AS A DIRECTOR SIMON HERRICK	FOR
			4	TO RE-ELECT AS A DIRECTOR MIKE STILWELL	FOR
			5	TO RE-ELECT AS A DIRECTOR JOHN SHEPHERD	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 APPROVE THE DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	FOR
			8	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
			9	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO A NOMINAL AMOUNT OF GBP 126,558.85	FOR
			10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
30/06/2020	ANNUAL GENERAL MEETING	UNIVERSE GROUP PLC	1	THAT THE DIRECTORS' AND AUDITOR'S REPORTS, THE COMPANY'S BALANCE SHEET AND PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED ACCOUNTS OF THE COMPANY AND ITS SUBSIDIARY UNDERTAKINGS FOR THE YEAR ENDED 31ST DECEMBER 2019 BE ADOPTED	FOR
			2	THAT BDO LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FOR THE PERIOD PRESCRIBED BY THE COMPANIES ACT 2006 ("THE ACT")	FOR
			3	THAT THE REMUNERATION OF THE AUDITORS FOR THE PERIOD OF THEIR OFFICE BE SUCH SUM AS SHALL BE MUTUALLY AGREED BETWEEN THEM AND THE DIRECTORS OF THE COMPANY	FOR
			4	THAT DARYL PATON BE RE-ELECTED AS A DIRECTOR RETIRING BY ROTATION	FOR
			5	THAT ANDREW BLAZYE BE RE-ELECTED AS A DIRECTOR RETIRING BY ROTATION	FOR
			6	THAT THE DIRECTORS FROM TIME TO TIME OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE ACT TO ALLOT SHARES (OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES) IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 867,305. SUCH AUTHORITY, UNLESS PREVIOUSLY RENEWED, EXTENDED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021, SAVE THAT THE COMPANY MAY, PRIOR TO THE EXPIRY OF SUCH PERIOD, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES PURSUANT TO SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRY OF THE AUTHORITY GIVEN BY THIS RESOLUTION	FOR

			<p>7 THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 6 ABOVE, THE DIRECTORS FROM TIME TO TIME OF THE COMPANY ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT: (A) THE POWER CONFERRED HEREBY SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 UNLESS PREVIOUSLY RENEWED, EXTENDED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING; (B) THE COMPANY MAY, BEFORE THE EXPIRY OF SUCH AUTHORITY, 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 SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED; AND (C) SUCH AUTHORITY IS LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES WHERE SUCH SECURITIES HAVE BEEN OFFERED (WHETHER BY WAY OF A RIGHTS ISSUE, OPEN OFFER OR OTHERWISE) TO HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR EXISTING HOLDINGS OF SHARES BUT SUBJECT TO THE DIRECTORS HAVING A RIGHT TO MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS IN CONNECTION WITH THE OFFER AS THEY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH EQUITY SECURITIES REPRESENTING FRACTIONAL ENTITLEMENTS AND/OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY; OR (II) THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO ANY SHARE OPTION SCHEME AND/OR, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 520,383, FOR CASH OTHERWISE THAN PURSUANT TO PARAGRAPH (C)(I) ABOVE</p>	FOR
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