

Amati Global Investors
Voting Record Q4 2018



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
04/10/2018	ANNUAL GENERAL MEETING	ILIKA PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2018, TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS IN RESPECT OF SUCH ACCOUNTS	FOR
			2	TO ELECT JEREMY MILLARD AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT PROFESSOR KEITH JACKSON AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			4	TO RE-ELECT MIKE INGLIS AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			5	TO RE-ELECT CLARE SPOTTISWOODE AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			6	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY, AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			7	TO ADOPT AND ESTABLISH THE ILIKA PLC LONG TERM INCENTIVE PLAN 2018 (THE "LTIP") AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO CARRY THE LTIP INTO EFFECT	FOR
			8	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR
			9	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 8, AND IN ACCORDANCE WITH ARTICLE 17 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES	FOR
16/10/2018	ANNUAL GENERAL MEETING	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR
			2	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			3	TO RE-APPOINT DAVID BRABEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			4	TO RE-APPOINT CHARLES COTTON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			5	TO RE-APPOINT DAVID GAMMON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			6	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			7	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			8	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			9	TO RE-APPOINT GRANT THORNTON UK LLP AS THE COMPANY'S AUDITOR IN ACCORDANCE WITH SECTION 489 OF THE COMPANIES ACT 2006 (THE 'ACT') TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS OF THE COMPANY ARE LAID	FOR
			10	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITORS' REMUNERATION FOR THE ENSURING YEAR	FOR
			11	THAT THE DIRECTORS BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY, PURSUANT TO SECTION 551 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 64,568,45, WHICH REPRESENTS ONE-THIRD OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS NOTICE, PROVIDED THAT THIS AUTHORITY, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING, SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019, 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 MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THIS AUTHORITY IS IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES CONFERRED UPON THE DIRECTORS PURSUANT TO SECTION 551 OF THE ACT, BUT WITHOUT PREJUDICE TO THE ALLOTMENT OF ANY EQUITY SECURITIES ALREADY MADE OR TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR

			12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM PURSUANT TO RESOLUTION 11 ABOVE AS IF SECTION 561(1) OF THE ACT OR ANY PRE-EMPTION PROVISIONS CONTAINED IN THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH AN OPEN OFFER OF EQUITY SECURITIES BY WAY OF RIGHTS ISSUE TO HOLDERS OF EQUITY IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS OF SUCH EQUITY SECURITIES, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS OR PROBLEMS ARISING IN ANY TERRITORY OR WITH THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 19,370.53, WHICH REPRESENTS ONE-TENTH OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT THE DATE OF THIS NOTICE. SUCH POWER SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019, 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 BOARD MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR
26/10/2018	ANNUAL GENERAL MEETING	SPRINGFIELD PROPERTIES PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR YEAR ENDED 31 MAY 2018	FOR
			2	TO RECEIVE AND ADOPT THE REMUNERATION REPORT	FOR
			3	TO REAPPOINT MICHELLE MOTION AS A DIRECTOR OF THE COMPANY	FOR
			4	TO APPOINT NICHOLAS COOPER AS A DIRECTOR OF THE COMPANY	FOR
			5	TO DECLARE A FINAL DIVIDEND FOR YEAR ENDED 31 MAY 2018 AT 2.7P PER SHARE	FOR
			6	TO REAPPOINT JOHNSTON CARMICHAEL LLP, CHARTERED ACCOUNTANTS AS AUDITORS	FOR
			7	S551 AUTHORITY TO ALLOT SHARES	FOR
			8	S570 AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	FOR
			9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER S561 IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	FOR
			10	S701 AUTHORITY TO MAKE MARKET PURCHASES	FOR
30/10/2018	ANNUAL GENERAL MEETING	ANGLE PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2018 AND TO RECEIVE THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	FOR
			2	TO APPROVE THE REMUNERATION POLICY (ADVISORY VOTE)	AGAINST
			3	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT (ADVISORY VOTE)	FOR
			4	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			5	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,749,551	FOR
			6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
			7	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			8	TO ADOPT THE NEW ARTICLES	FOR
30/10/2018	ANNUAL GENERAL MEETING	IDEAGEN PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2018	FOR
			2	TO RE-APPOINT DAVID HORNSBY AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT ALAN CARROLL AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT RSM UK AUDIT LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.163 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2018	FOR
			6	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR
			7	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR
30/10/2018	ANNUAL GENERAL MEETING	ROSSLYN DATA TECHNOLOGIES	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD TO 30 APRIL 2018	FOR
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR

			4	TO ELECT JAMES APPLEBY, WHO RETIRES AS A DIRECTOR, HAVING BEEN APPOINTED SINCE THE LAST AGM, AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT HUGH COX, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT BARNEY QUINN, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			7	TO ACCEPT JOHN O'HARA'S RESIGNATION AS CHAIRMAN OF THE BOARD OF DIRECTORS AND TO RE-ELECT HIM AS A NON-EXECUTIVE DIRECTOR	FOR
			8	TO ACCEPT THE APPOINTMENT OF JAMES APPLEBY AS THE NON-EXECUTIVE CHAIRMAN	FOR
			9	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF 0.005 GBP EACH IN THE COMPANY	FOR
			10	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR
31/10/2018	ANNUAL GENERAL MEETING	MAXCYTE PLC	1	RESOLVED, THAT JOHN JOHNSTON BE AND IS HEREBY ELECTED AS A CLASS III DIRECTOR OF THE COMPANY	FOR
			2	RESOLVED, THAT J. STARK THOMPSON BE AND IS HEREBY ELECTED AS A CLASS III DIRECTOR OF THE COMPANY	FOR
			3	RESOLVED, THAT WILL BROOKE BE AND HEREBY IS ELECTED AS A CLASS III DIRECTOR OF THE COMPANY	FOR
			4	RESOLVED, THAT RICHARD DOUGLAS BE AND HEREBY IS ELECTED AS A CLASS III DIRECTOR OF THE COMPANY	FOR
			5	RESOLVED, THAT ARONSON LLC BE, AND HEREBY IS, REAPPOINTED AS AUDITOR OF THE COMPANY, AND THAT THE AUDIT COMMITTEE BE, AND HEREBY IS, AUTHORISED TO FIX ARONSON LLC'S REMUNERATION	FOR
31/10/2018	ANNUAL GENERAL MEETING	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 30 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2018	FOR
			3	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 30 JUNE 2018	FOR
			4	TO APPROVE THE 2018 BROOKS MACDONALD LONG TERM INCENTIVE PLAN	FOR
			5	TO RE-ELECT CHRISTOPHER KNIGHT AS A DIRECTOR	FOR
			6	TO RE-ELECT CAROLINE CONNELLAN AS A DIRECTOR	FOR
			7	TO RE-ELECT ANDREW SHEPHERD AS A DIRECTOR	FOR
			8	TO ELECT BEN THORPE AS A DIRECTOR	FOR
			9	TO RE-ELECT NICHOLAS HOLMES AS A DIRECTOR	FOR
			10	TO RE-ELECT COLIN HARRIS AS A DIRECTOR	FOR
			11	TO RE-ELECT RICHARD PRICE AS A DIRECTOR	FOR
			12	TO RE-ELECT DIANE SEYMOUR-WILLIAMS AS A DIRECTOR	FOR
			13	TO ELECT DAVID STEWART AS A DIRECTOR	FOR
			14	TO ELECT JOHN LINWOOD AS A DIRECTOR	FOR
			15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			16	TO AUTHORISE THE USE OF ELECTRONIC COMMUNICATIONS	FOR
			17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS UP TO THE LIMITS SET OUT IN THE NOTICE OF THE AGM	FOR
			18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES UP TO THE LIMITS SET OUT IN THE NOTICE OF THE AGM	FOR
			19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UP TO THE LIMITS SET OUT IN THE NOTICE OF THE AGM	FOR
			20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS UP TO THE LIMITS SET OUT IN THE NOTICE OF THE AGM	FOR
			21	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF ORDINARY SHARES UP TO THE LIMITS SET OUT IN THE NOTICE OF AGM	FOR
			22	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE	FOR
01/11/2018	ANNUAL GENERAL MEETING	DUKE ROYALTY LIMITED	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL ACCOUNTS AND DIRECTOR'S AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2018	FOR
			2	TO RE-APPOINT BDO LIMITED AS AUDITORS OF THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			4	TO RE-APPOINT MR JUSTIN COCHRANE AS DIRECTOR	FOR
			5	TO RE-APPOINT MR MARK LE TISSIER AS DIRECTOR	FOR
			6	TO RE-APPOINT MR MATTHEW WRIGLEY AS DIRECTOR	FOR
			7	THAT, PURSUANT TO SECTION 315 OF THE LAW, AND SUBJECT ALWAYS TO THE ARTICLES, THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES	FOR
			8	THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ISSUE EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) FOR CASH	FOR
06/11/2018	ANNUAL GENERAL MEETING	CRANWARE PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S 2018 ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS	FOR

			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO RE-APPOINT GEORGE ELLIOTT AS A DIRECTOR	FOR
			4	TO RE-APPOINT RON VERNI AS A DIRECTOR	FOR
			5	TO RE-APPOINT KEITH NEILSON AS A DIRECTOR	FOR
			6	TO RE-APPOINT CRAIG PRESTON AS A DIRECTOR	FOR
			7	TO RE-APPOINT COLLEEN BLYE AS A DIRECTOR	FOR
			8	TO RE-APPOINT RUSS RUDISH AS A DIRECTOR	FOR
			9	TO DECLARE A FINAL DIVIDEND OF 14.0 PENCE PER SHARE, GIVING A TOTAL DIVIDEND FOR THE YEAR OF 24.0 PENCE PER SHARE	FOR
			10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			11	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED ORDINARY SHARES	FOR
			12	TO APPROVE THE CRANWARE PLC SAYE OPTION PLAN (2018) AND AUTHORISE THE DIRECTORS TO ADOPT AND IMPLEMENT	FOR
			13	TO APPROVE THE CRANWARE PLC EMPLOYEE STOCK PURCHASE PLAN (2018) AND AUTHORISE THE DIRECTORS TO ADOPT AND IMPLEMENT	FOR
			14	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS	FOR
			15	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
			16	TO AUTHORISE THE COMPANY TO BE ABLE TO BUY BACK UP TO 10 PERCENT OF ITS OWN ISSUED SHARE CAPITAL FROM SHAREHOLDERS	FOR
08/11/2018	ANNUAL GENERAL MEETING	CLINIGEN GROUP PLC	1	TO RECEIVE THE REPORTS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2018	AGAINST
			3	TO DECLARE A FINAL DIVIDEND OF 3.84P PER SHARE FOR THE YEAR ENDED 30 JUNE 2018	FOR
			4	TO ELECT ANNE HYLAND AS A DIRECTOR	FOR
			5	TO RE-ELECT PETER ALLEN AS A DIRECTOR	FOR
			6	TO RE-ELECT SHAUN CHILTON AS A DIRECTOR	FOR
			7	TO RE-ELECT MARTIN ABELL AS A DIRECTOR	FOR
			8	TO RE-ELECT JOHN HARTUP AS A DIRECTOR	FOR
			9	TO RE-ELECT IAN NICHOLSON AS A DIRECTOR	FOR
			10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			12	TO GRANT THE COMPANY AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			14	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			15	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO SHARES ISSUED IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
08/11/2018	ANNUAL GENERAL MEETING	DIURNAL GROUP PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			3	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR
			4	TO AUTHORISE THE DIRECTORS OR ANY AUDIT COMMITTEE OF THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR
			6	THAT THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CAS	FOR
			7	THAT THE DIRECTORS BE EMPOWERED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 6 TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
			8	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF UP TO 9,194,344 ORDINARY SHARES	FOR

14/11/2018	ANNUAL GENERAL MEETING	SEEING MACHINES LIMITED	1	ELECTION OF MR JACK BOYER AS A DIRECTOR	FOR
			2	RE-ELECTION OF MR YK NG AS A DIRECTOR	FOR
			3	RE-ELECTION OF MR LES CARMICHAEL AS A DIRECTOR	FOR
			4	APPROVAL OF TERMINATION BENEFITS FOR MR NICK DIFIORE	
			5	DIRECTORS' REMUNERATION CAP	FOR
15/11/2018	ANNUAL GENERAL MEETING	RICARDO PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	THAT A FINAL DIVIDEND OF 14.71 PENCE PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS BE DECLARED IN RESPECT OF THE YEAR ENDED 30 JUNE 2018	FOR
			3	THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			4	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	THAT WILLIAM SPENCER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT SIR TERRY MORGAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT IAN GIBSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT PETER GILCHRIST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			9	THAT LAURIE BOWEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			10	THAT DAVE SHEMMANS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			11	THAT MALIN PERSSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			12	THAT MARK GARRETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			13	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) CONTAINED WITHIN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018 BE APPROVED	FOR
			14	THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 4(B) OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT RELEVANT SECURITIES BE RENEWED FOR THE PERIOD EXPIRING 15 MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER FIRST OCCURS) AND FOR SUCH PERIOD THE "SECTION 551 AMOUNT" SHALL BE GBP 4,406,015	FOR
			15	THAT SUBJECT TO THE PASSING OF RESOLUTION 14, THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 4(C) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED FOR THE PERIOD EXPIRING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER FIRST OCCURS) AND FOR THAT PERIOD THE "SECTION 561 AMOUNT" IS GBP 667,578. THIS POWER SHALL EXTEND TO A SALE OF TREASURY SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(2) OF THE COMPANIES ACT 2006 (THE "2006 ACT")	FOR
			16	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 25P IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY MAY DECIDE PROVIDED THAT: I) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED SHALL BE 5,340,625 BEING 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE; II) THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH OF THE ORDINARY SHARES SHALL, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, BE AN AMOUNT EQUAL TO THE HIGHER OF (A) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS (AS DERIVED FROM THE LONDON STOCK EXCHANGE PLC'S DAILY OFFICIAL LIST) FOR THE ORDINARY SHARES OF THE COMPANY ON THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED AND (B) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE PLC TRADING SYSTEM (SETS), WHICH AMOUNT IN EACH CASE SHALL BE EXCLUSIVE OF EXPENSES; III) THE MINIMUM PRICE WHICH MAY BE PAID FOR THE ORDINARY SHARES SHALL, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, BE AN AMOUNT EQUAL TO 75% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS (AS DERIVED FROM THE LONDON STOCK EXCHANGE PLC'S DAILY OFFICIAL LIST) FOR THE ORDINARY SHARES OF THE COMPANY ON THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES BUT SHALL NOT, IN ANY EVENT, BE LESS THAN THE PAR VALUE OF THAT SHARE; AND IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD AFTER THE PASSING OF THIS RESOLUTION EXCEPT IN RELATION TO ANY PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY	FOR

			17	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS PROVIDED THAT THE COMPANY OFFERS THE FACILITY TO MEMBERS TO VOTE BY ELECTRONIC MEANS	FOR
23/11/2018	ANNUAL GENERAL MEETING	BASE RESOURCES LIMITED	1	ADOPTION OF THE REMUNERATION REPORT	FOR
			2	RE-ELECTION OF MR KEITH SPENCE AS A DIRECTOR	FOR
			3	ELECTION OF MS DIANE RADLEY AS A DIRECTOR	FOR
			4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	FOR
			5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	FOR
			6	APPROVAL OF THE REVISED BASE RESOURCES LONG TERM INCENTIVE PLAN	FOR
27/11/2018	ANNUAL GENERAL MEETING	ALLERGY THERAPEUTICS PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, THE FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
			3	TO RE-ELECT MANUEL LLOBET AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT NICOLAS WYKEMAN AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT STEPHEN SMITH AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT GRANT THORNTON UK LLP AS THE COMPANY'S AUDITORS	FOR
			7	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 SUBJECT TO THE RESTRICTIONS SET OUT IN THE NOTICE OF MEETING	FOR
			9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 SUBJECT TO THE RESTRICTIONS SET OUT IN THE NOTICE OF MEETING	FOR
30/11/2018	ANNUAL GENERAL MEETING	ONCIMMUNE HOLDINGS PLC	1.A	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2018	FOR
			1.B	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2018	FOR
			2.A	TO RE-APPOINT GRANT THORNTON UK LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM	FOR
			2.B	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDED 31 MAY 2018	FOR
			3.A	TO APPOINT DR ANNALISA JENKINS AS A DIRECTOR OF THE COMPANY	FOR
			3.B	TO APPOINT DR ADAM HILL AS A DIRECTOR OF THE COMPANY	FOR
			3.C	TO APPOINT DR CHEUNG TO AS A DIRECTOR OF THE COMPANY	FOR
			4.A	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 203,366.8791 GBP	FOR
			4.B	THIS RESOLUTION REVOKES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES BUT WITHOUT PREJUDICE TO ALLOTMENT OF SHARES	FOR
			5	THAT THE COMPANY AND ALL SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
			6.A	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			6.B	THE AUTHORITY GRANTED BY THIS RESOLUTION WILL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM	FOR
			6.C	THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED POWERS TO ALLOT EQUITY SECURITIES AS IF S.561 OF THE CA 2006 DID NOT APPLY	FOR
03/12/2018	ORDINARY GENERAL MEETING	SCIENCE IN SPORT PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 571 OF THE COMPANIES ACT 2006, AS SET OUT IN THE NOTICE OF GENERAL MEETING	FOR
05/12/2018	ANNUAL GENERAL MEETING	RIVER AND MERCANTILE PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2018	AGAINST
			3	TO APPROVE A FINAL DIVIDEND OF 5.5 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
			4	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT JAMES BARHAM AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT JACK BERRY AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT ANGELA CRAWFORD-INGLE AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT MIKE FAULKNER AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-ELECT KEVIN HAYES AS A DIRECTOR OF THE COMPANY	FOR

			10	TO RE-ELECT ROBIN MINTER-KEMP AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-ELECT JONATHAN PUNTER AS A DIRECTOR OF THE COMPANY	FOR
			12	TO ELECT JOHN MISSELBROOK AS A DIRECTOR OF THE COMPANY	FOR
			13	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			14	TO AUTHORISE THE BOARD TO SET THE REMUNERATION OF THE AUDITORS	FOR
			15	AUTHORITY TO ALLOT SECURITIES: THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') (IN SUBSTITUTION FOR ANY EXISTING AUTHORITY TO ALLOT SHARES) TO ALLOT: A. SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 82,095; AND B. EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 82,095, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR ON 4 MARCH 2020 WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR
			16	POLITICAL DONATIONS: THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT ARE AUTHORISED, DURING THE PERIOD BEGINNING WITH THE DATE ON WHICH THIS RESOLUTION IS PASSED AND ENDING ON 4 MARCH 2020 OR, IF SOONER, THE END OF THE NEXT AGM OF THE COMPANY, TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL. FOR THE PURPOSES OF THIS RESOLUTION THE TERM 'POLITICAL EXPENDITURE' HAS THE MEANING GIVEN BY SECTIONS 363 TO 365 OF THE ACT	AGAINST
			17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR THE 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 IN CONNECTION WITH OR PURSUANT TO ANY OFFER BY WAY OF RIGHTS, OPEN OFFER OR PRE-EMPTIVE OFFER TO HOLDERS OF SHARES IN THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REGULATIONS OR REQUIREMENTS OF ANY REGULATORY AUTHORITY OR ANY STOCK EXCHANGE IN ANY TERRITORY; AND B. TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO SUBPARAGRAPH (A) ABOVE), UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,314, SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 4 MARCH 2020) 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 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

			18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE, THE BOARD BE AUTHORISED, IN ADDITION TO ANY AUTHORITY, GRANTED UNDER RESOLUTION 17 ABOVE TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 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 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 A NOMINAL AMOUNT OF GBP 12,314; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD 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 SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 4 MARCH 2020) 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
			19	NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
06/12/2018	ANNUAL GENERAL MEETING	AB DYNAMICS PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORTS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2018	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.20 PENCE PER SHARE	FOR
			3	TO RE-APPOINT JAMES ROUTH AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT GRAHAM DUDLEY EVES AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT ANTHONY BEST AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 65,122	FOR
			8	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 9,768 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR
			9	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT EQUITY SECURITIES FOR CASH UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 9,768 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS WHERE THE PROCEEDS ARE TO BE USED TO FINANCE AN ACQUISITION OR CAPITAL INVESTMENT	FOR
06/12/2018	ANNUAL GENERAL MEETING	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS TOGETHER WITH THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 23P PER ORDINARY SHARE	FOR
			3	TO RE-APPOINT STEFAN ALLANSON AS A DIRECTOR	FOR
			4	TO RE-APPOINT DERMOT GLEESON AS A DIRECTOR	FOR
			5	TO RE-APPOINT JOLYON HARRISON AS A DIRECTOR	FOR
			6	TO RE-APPOINT JAMES ROSS ANCELL AS A DIRECTOR	FOR
			7	TO RE-APPOINT CHRISTOPHER MILLS AS A DIRECTOR	FOR
			8	TO RE-APPOINT COLIN DEARLOVE AS A DIRECTOR	FOR
			9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR
			10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			11	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 UP TO APPROXIMATELY ONE THIRD OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
			13	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH A RIGHTS ISSUE OR OTHER ALLOTMENTS UP TO APPROXIMATELY 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
			14	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS ON SHARES ISSUED FOR CASH UP TO APPROXIMATELY 5% OF THE COMPANY ISSUED SHARE CAPITAL FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	FOR
			16	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
06/12/2018	ANNUAL GENERAL MEETING	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE 53 WEEK PERIOD ENDED 1 JULY 2018	FOR

			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S REPORT AND ACCOUNTS FOR THE 53 WEEK PERIOD ENDED 1 JULY 2018	FOR
			3	TO RE-ELECT LUKE JOHNSON AS A DIRECTOR	FOR
			4	TO RE-ELECT PAUL VINER AS A DIRECTOR	FOR
			5	TO RE-APPOINT GRANT THORNTON LLP AS AUDITORS, TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR
			6	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			7	AUTHORITY TO ALLOT SHARES	FOR
			8	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
07/12/2018	ANNUAL GENERAL MEETING	GENEDRIVE PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT UP TO 17,391,304 ORDINARY SHARES FOR THE PURPOSES OF THE PLACING AND BROKER OPTION	FOR
			2		FOR
			3	TO DISAPPLY SECTION 561(1) OF THE COMPANIES ACT 2006 IN RELATION TO SHARES ALLOTTED PURSUANT TO RESOLUTION 1 ABOVE	FOR
			3	TO AUTHORISE THE DIRECTORS TO ALLOT UP TO 17,165,217 SHARES IN RELATION TO BGF, GHIF AND THE VGL SPA	FOR
			4		FOR
			4	TO DISAPPLY SECTION 561(1) OF THE COMPANIES ACT 2006 IN RELATION TO SHARES ALLOTTED PURSUANT TO RESOLUTION 3 ABOVE	FOR
11/12/2018	ANNUAL GENERAL MEETING	TRISTEL PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS OF THE COMPANY AS AT 30 JUNE 2018 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.98 PENCE PER SHARE	FOR
			3	TO RE-ELECT PAUL SWINNEY AS A DIRECTOR	FOR
			4	TO RE-ELECT ELIZABETH DIXON AS A DIRECTOR	FOR
			5	TO RE-ELECT PAUL BARNES AS A DIRECTOR	FOR
			6	TO RE-ELECT DAVID ORR AS A DIRECTOR	FOR
			7	TO RE-ELECT TOM JENKINS AS A DIRECTOR	FOR
			8	TO RE-APPOINT MESSRS GRANT THORNTON LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			9	THAT THE COMPANY BE AUTHORISED TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			10	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006	FOR
			11	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	FOR
			12	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES PURSUANT TO SECTION 693A OF THE COMPANIES ACT 2006	FOR
12/12/2018	ANNUAL GENERAL MEETING	NETCALL PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 0.53 PENCE FOR THE YEAR ENDED 30 JUNE 2018	FOR
			3	TO RE-ELECT JAMES ANDREW ORMONDROYD AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR
			5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			6	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR
			7	TO AUTHORISE THE ALLOTMENT OF SHARES AND THE SALE OF TREASURY SHARES	FOR
			8	PURCHASE OF OWN SHARES	FOR
			9	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
13/12/2018	ORDINARY GENERAL MEETING	SABIEN TECHNOLOGY PLC	1	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 2 BELOW, EACH OF THE ORDINARY SHARES OF GBP 0.005 EACH IN THE ISSUED SHARE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO ONE NEW ORDINARY SHARE OF GBP 0.0001 EACH AND ONE NEW DEFERRED SHARE OF GBP 0.0049 EACH, SUCH SHARES TO HAVE THE RIGHTS AND TO BE SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED PURSUANT TO RESOLUTION 2 BELOW	FOR

			2	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1 ABOVE, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE ALTERED AS FOLLOWS: 2.1 BY THE ADDITION OF THE FOLLOWING NEW ARTICLE 4A: NEW DEFERRED SHARES: 4A. THE NEW DEFERRED SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) THE HOLDERS OF THE NEW DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY; (B) THE HOLDERS OF THE NEW DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION; (C) THE HOLDERS OF THE NEW DEFERRED SHARES SHALL ON A RETURN OF CAPITAL OR ON A WINDING UP OR OTHERWISE ENTITLE THE HOLDERS THEREOF ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AFTER THE REPAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES AND THE PAYMENT OF GBP 1,000,000 ON EACH SUCH ORDINARY SHARE BUT THE HOLDERS OF THE NEW DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY. THE NEW DEFERRED SHARES ARE LIABLE TO BE CANCELLED WITHOUT PAYMENT OF ANY CONSIDERATION TO THE HOLDERS THEREOF; (D) THE RIGHTS ATTACHING TO THE NEW DEFERRED SHARES SHALL NOT BE MODIFIED, ABROGATED OR VARIED BY THE ISSUE OF ANY SHARES RANKING IN PRIORITY THERETO, BY THE REDEMPTION OF ANY SHARES OTHER THAN THE NEW DEFERRED SHARES OR BY THE CANCELLATION OF THE NEW DEFERRED SHARES WITHOUT ANY PAYMENT TO THE HOLDERS THEREOF; (E) THE CREATION OR ISSUE OF NEW DEFERRED SHARES SHALL BE DEEMED TO CONFER IRREVOCABLE AUTHORITY ON THE COMPANY AT ANY TIME THEREAFTER TO APPOINT ANY PERSON TO EXECUTE ON BEHALF OF ALL THE HOLDERS OF THE NEW DEFERRED SHARES A TRANSFER THEREOF AND/OR AGREEMENT TO TRANSFER THE SAME, WITHOUT MAKING ANY PAYMENT OR OBTAINING THE CONSENT OR SANCTION OF THE HOLDERS THEREOF, TO SUCH PERSON OR PERSONS AS THE COMPANY MAY DETERMINE AND TO CANCEL THE SAME IN ACCORDANCE WITH THE ACT WITHOUT MAKING ANY PAYMENT TO OR OBTAINING THE SANCTION OF THE HOLDERS THEREOF AND PENDING SUCH TRANSFER, TO RETAIN THE CERTIFICATES (IF ANY) FOR SUCH SHARES; AND (F) THE NEW DEFERRED SHARES ARE NOT TRANSFERABLE WITHOUT THE WRITTEN CONSENT OF THE COMPANY." 2.2 BY THE DELETION OF THE PRESENT DEFINITION IN ARTICLE 2.1 AND BY THE INSERTION OF THE FOLLOWING DEFINITION: "ORDINARY SHARES ORDINARY SHARES OF 0.01 PENCE EACH IN THE CAPITAL OF THE COMPANY;" 2.3 BY THE INSERTION OF THE FOLLOWING NEW DEFINITION IN ARTICLE 2.1: "NEW DEFERRED SHARES NEW DEFERRED SHARES OF 0.49 PENCE EACH IN THE CAPITAL OF THE COMPANY"	FOR
18/12/2018	ANNUAL GENERAL MEETING	DOTDIGITAL PLC	1	TO RECEIVE THE DIRECTORS' AND AUDITORS' REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
			3	TO RE-ELECT IAN TAYLOR AS A DIRECTOR	FOR
			4	TO RE-ELECT PETER SIMMONDS AS A DIRECTOR	FOR
			5	TO RE-ELECT PARAAG AMIN AS A DIRECTOR	FOR
			6	TO RE-APPOINT JEFFREYS HENRY LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE AND APPROVE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			7	TO DECLARE A FINAL DIVIDEND OF 0.64 PENCE PER ORDINARY SHARE	FOR
			8	TO APPROVE THE DOTDIGITAL GROUP PLC COMPANY SHARE OPTION PLAN 20	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES GENERALLY PURSUANT TO SECTION 551 OF COMPANIES ACT 2006	FOR
			10	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS CONFERRED BY SECTION 561 OF THE COMPANIES ACT 2006	FOR
			11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
21/12/2018	ANNUAL GENERAL MEETING	BLOCK ENERGY PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO RE-ELECT NIAL TOMLINSON AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT PHILIP DIMMOCK AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT SERINA BIERER AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT ROGER MCMECHAN AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT BDO LLP AS AUDITORS	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR
21/12/2018	ANNUAL GENERAL MEETING	SABIEN TECHNOLOGY PLC	1	TO RECEIVE AND CONSIDER THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2018, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO RE-APPOINT KINGSTON SMITH 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 OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			3	TO RE-APPOINT AS A DIRECTOR DR MARTIN BLAKE WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH ARTICLE 89 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, IS OFFERING HIMSELF FOR RE-APPOINTMENT	FOR

			4	THAT THE DIRECTORS BE AND THEY 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 ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF THAT SECTION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,000 PROVIDED THAT THIS AUTHORITY IS FOR A PERIOD EXPIRING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY RENEWED VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING), BUT THE COMPANY MAY 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 OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS RESOLUTION IS IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED	FOR
			5	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4 ABOVE THE DIRECTORS BE AND THEY ARE EMPOWERED PURSUANT TO SECTIONS 570(1) AND 570(2) OF THE ACT TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 4 ABOVE AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 100,000, AND SHALL EXPIRE ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) 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 MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR
31/12/2018	ANNUAL GENERAL MEETING	GENEDRIVE PLC	1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 30 JUNE 2018	FOR
			2	TO APPROVE THE REPORT OF THE BOARD TO THE MEMBERS ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 30 JUNE 2018	FOR
			3	TO RE-APPOINT TOM LINDSAY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT CHRIS YATES AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT DAVID BUDD AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT MATTHEW FOWLER AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-APPOINT IAN GILHAM AS A DIRECTOR OF THE COMPANY	FOR
			8	TO APPROVE THAT THE VACANCY CREATED BY THE RETIREMENT OF ROGER LLOYD AS A DIRECTOR IS NOT FILLED	FOR
			9	TO APPROVE THAT THE VACANCY CREATED BY THE RETIREMENT OF ROBERT NOLAN AS A DIRECTOR IS NOT FILLED	FOR
			10	TO RE-APPOINT PRICEWATERHOUSE COOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY	FOR
			11	THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			12	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			13	TO ACKNOWLEDGE THE POSITION IN RELATION TO SECTION 656 OF THE COMPANIES ACT 2006 AND THE NET ASSETS OF THE COMPANY	FOR