

The Company's issued share capital consists of 79,971,393 ordinary shares with a nominal value of 10 pence each ("Ordinary Shares"), each share having equal voting rights.

The Company does not hold any Ordinary Shares in treasury and therefore the total number of Ordinary Shares with voting rights is 79,971,393

#### SUBSTANTIAL SHAREHOLDINGS

At 29 June 2007 the following had notified the Company of an interest on 3% or more of the Company's ordinary share capital:

Name	Number of ordinary shares	Shareholding %
Kerrington Limited	10,288,571	12.86
Sunnyview Limited	10,288,571	12.86
Lakesystem Limited	4,375,000	5.47
Victor Lipien	2,916,630	3.65
Amicrest Holdings PLC	2,614,418	3.27
Robert Yorke-Starkey	2,550,957	3.19