PRELIMINARY

1.

1

Auditors

United Kingdom Great Britain and Northern Ireland.

abrogated by the creation or issue of any new shares ranking pari passu in all respects (save as

to the date from which such new shares shall rank for dividend

17.5 Restrictions on certificates

(b)	altering such computer-based entries so as to divest the holder of such shares of the

61. Procedure on a poll

61.1 Timing of poll

Any poll duly demanded on

74. Application of proceeds of sale

(d)	In calculating	the "total	number o	f Direc 0 M	1 Tc[39)]T	JETBT1 4	0 1 224.45	5 757.32 T	m(")]TJE7	ГВТ1

85. Vacation of office by Director

Without prejudice to any provisions for retirement contained in these Articles, the office of a

(k) he has been disqualified from acting as a director.

86. Resolution as to vacancy conclusive

and	

delegate) for such time on such terms and subject to such conditions as it thinks fit;

106. Overseas registers

a Director by reason only of his ceasing to be Chairman, Deputy Chairman, Managing Director, Chief Executive of the Company or to hold any other such executive office, as the case may be.

112. Voting

Subject to Section 175(6) of the 2006 Act and Article 117, questions arising at any meeting shall be determined by a majority of votes. In the case of an equality of votes the Chairman of that meeting shall ha

117.2	Provisions	relating to	authorisation

(a) Any authorisation under Article 117.1 (Power to authorise) shall b

117.3 Confidential information, absenting from Board meetings and receipt of Board papers etc

118.

119. Disclosure

soon as is reasona

123. Directors' resolution conclusive on Chairman's interest

If any question arises at any meeting of the Board or any committee of the Board as to whether an interest of the Chairman shall reasonably be regarded as likely to give rise to a conflict of interest or as to the entitlement of the Chairman to vote or be counted in a quorum and such question is not resolved by his voluntarily agreeing to abstain from voting or being counted in the quorum, such question shall before the conclusion of the meeting be decided by resolution of the Directors or committee members present at the meeting (excluding the

and	expres	sed	(in	whatever	form	of	words)	to	be	executed	by	the	Company	as a c	leed, s	hall

by a Director in the presence of a witness who attests the signature,

(c)

to be justij1(i)-32ed by the profits of the Company available for distribution and the position of the Company. If at any time the share capital of the Company is divided into different classs, the Board may pay such interim dividends on shares which rank after shares conferrj1(i)-32ng

- (iii) the Auditors; and
- (iv)

(b)

152.4 Notification of availability on website

within the United Kingdom at which documents or information may be sent or supplied to him or of an electronic address to which documents or information may be sent or supplied using electronic means, he shall, subject to the provisions of these Articles and the Acts, be

157. Suspension of postal services

(a) If at any time by reason of the threat of or of the suspension, interruption or curtailment of postal services within the United Kingdom, the Company is or would be unable effectively to convene a general meeting by notices sent through the post, a general meeting may be convened by:

(i)