

## Analysis of voting rights

The total number of shares in the Company, analysed by class of share, along with the voting rights which attach to each class of share, in respect of which members are entitled to exercise voting rights at the AGM are shown below. The information contained below forms part of the Companies disclosure requirements under S311A of Regulation 11 of the Companies Act 2006 :

	<b>Total issued shares</b>	<b>Total voting rights attaching to each class of share</b>
	<b>No.</b>	<b>No.</b>
A Ordinary	9,000,000	9,000,000
Ordinary	7,351,540	7,351,540
<b>Total</b>	<b>16,351,540</b>	<b>16,351,540</b>