

Supplementary Note

Regarding the disclosure on page 23 of the 2009 Annual Report and Accounts, under the heading "Share capital". Paragraph five is deleted and replaced with the following:

"At the 2009 AGM, shareholders approved a resolution to permit directors to allot ordinary shares of 467/8p each up to an aggregate nominal value of £10,818,136 (being approximately one third of the nominal value of the Company's issued ordinary share capital). No shares have been allotted during the year. This authority will expire at the forthcoming AGM and, in accordance with current best practice, the Company will seek to renew it. Since the 2009 AGM, the Company has not had the authority to undertake market purchases of its own shares. No shares have been purchased during the year and the Company does not hold any shares in treasury. In accordance with current best practice, the Company will seek authority from shareholders to undertake market purchases of its own shares at the forthcoming AGM."