

11 November 2005

Annual General Meeting

The Company announces that at the Annual General Meeting of the Company, held at 31 Gresham Street, London, EC2V 7QA, at 12.00 noon on Friday 11 November 2005, Resolutions numbered 1 to 11, as set out in the Notice of Meeting, were duly passed.

Enquiries:

John Spedding

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