

## Securities/Shares in Issue

The Company has an authorized share capital of £4 million pounds, comprising 80 million ordinary shares of 5 pence nominal value.

The number of ordinary shares of 5 pence in issue is 49,819,050.

### Directors' Interests

#### Ordinary Shares of 5 Pence

Director	23 march 2010	
	Beneficial	Non-Beneficial
Barclay Douglas	170, 239	
Derek Short	40,000	
David Craine	18,000	

### Significant Shareholdings

On 1st February 2010 the Company had been notified of the following interests in the ordinary share capital of the Company in excess of 3%.

Name of Holder	Number	Percentage Held
Shore Capital Limited	8,918,712	17.90%
Midas Capital Partners Limited	8,433,333	16.93%
Jupiter Asset Management	7,838,713	15.73%
J P Morgan Asset Management	4,759,485	9.55%
Baring Asset Management	2,500,000	5.02%
Gartmore Investment Management	2,427,427	4.87%
Ralhbone Investment Management	2,078,126	4.17%

### Shares Not in Public Hands

Related Parties - Present Directors	Number
J.B.Douglas	170, 239
D.W.Short	40,000
D.P Craine	18,000
Previous Director	
D.L Adamson	20,000
Shareholders over 10%	
Shore Capital Limited	8,918,712
Midas Capital Partners	8,433,333
Jupiter Asset Management	7,838,713