

THE DIRECTORS:

The Directors beneficial interests, including family holdings, in the shares of the Company were as follows:

Ordinary Shares of £0.01 Each at 31 December 2009		
	Number	Percentage Held
A Fay	2,253,288	19.4%
S Redgrove	2,170,754	18.7%
P Hogarth	339,000	2.9%
C Gillespie	286,690	2.5%
I Henson	244,802	2.1%
P Sinnett	110,000	1.0%
K Timmins	27,775	0.2%
Shares not held in public hands	5,422,309	46.8%
Other	6,174,738	53.2%
Total number of shares	11,597,047	100%

SIGNIFICANT OTHER SHAREHOLDERS:

Ordinary Shares of £0.01 Each at 31 December 2009		
	Number	Percentage Held
N Millard	1,993,578	17.2%
TD Waterhouse Nominees (Europe)	549,793	4.7%
Friends Provident Life & Pensions	526,316	4.5%
Rock (Nominees) Limited	421,053	3.6%
Vidacos Nominees Limited	402,292	3.5%
VA Taylor	381,334	3.3%