

Information for shareholders

FINANCIAL CALENDAR

13 May 2009	Annual General Meeting: 12 noon, 14 Curzon Street, London W1J 5HN
27 May 2009	Ex-Dividend Date 2008 Final Dividend
29 May 2009	Record Date 2008 Final Dividend
19 June 2009	Payment of 2008 Final Dividend
26 August 2009	Announcement of 2009 Interim Results
23 September 2009	Ex-Dividend Date 2009 Interim Dividend
25 September 2009	Record Date 2009 Interim Dividend
16 October 2009	Payment of 2009 Interim Dividend

SHARE PRICE

Share price at 31 December 2008	51.5 pence
High during the year (3 January 2008)	183.75 pence
Low during the year (22 December 2008)	49.5 pence

BALANCE ANALYSIS SUMMARY

Range	Number of holdings Individuals	Number of holdings corporate bodies	Balance as at 28 February 2009	%
1 – 1,000	252	39	94,896	0.17
1,001 – 10,000	143	85	831,816	1.46
10,001 – 100,000	48	64	4,210,375	7.38
100,001 – 1,000,000	15	42	18,218,459	31.93
1,000,001 – 10,000,000	5	8	22,665,635	39.72
10,000,001 – to highest	0	1	11,036,718	19.34
Total	463	239	57,057,899	100.00

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PROFESSIONAL ADVISERS

FINANCIAL ADVISERS AND STOCKBROKERS

Numis Securities Limited
Cheapside House
138 Cheapside
London EC2V 6LH

AUDITORS

Deloitte LLP
Chartered Accountants
London
United Kingdom

SOLICITORS

Slaughter & May
One Bunhill Row
London EC1Y 8YY

BANKERS

Royal Bank of Scotland plc
280 Bishopsgate
London EC2M 4RB

REGISTRARS

Computershare Investor Services plc
Registrar's Department
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REGISTERED OFFICE

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CONTACT DETAILS

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Mark Smith – Group Finance Director
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Robert Davison – Company Secretary
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