

AGM INFORMATION RESULTS OF MEETING

Hotel De France, St Helier - 19 May 2006

Resolution	Result ¹	Proxy votes instructed in favour ²	Proxy votes instructed against ²
1. To receive the Financial Statements for the year ended 31 December 2005.	Passed	383,431	0
2. To declare a final gross dividend of 172 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	383,431	0
3. To re-elect Richard Pirouet and Howard Snowden, the Directors retiring by rotation.	Passed	383,431	0
4. To approve the Directors' fees for 2006 of £15,000 for the Chairman and £8,000 for other Directors (2005: £12,000 and £6,000 respectively).	Passed	383,431	0
5. To re-appoint Ernst & Young LLP as auditors at a fee to be agreed by the Directors.	Passed	383,431	0

1 All resolutions were carried on a show of hands.

2 The number of shares in which proxy appointments were validly made was 1,327,783, being 85.1% of the voting share capital.