

AGM INFORMATION RESULTS OF MEETING

Hotel de France, St Helier - 12 June 2008

| Resolution | Result ¹ | Proxy votes instructed in favour ² | Proxy votes instructed against ² |
|--|---------------------|---|---|
| 1. To increase the number of Directors permitted to hold office at any one time from seven to ten in accordance with paragraph 63 of the Articles of Association of the Company (which permit such an amendment by Ordinary Resolution). | Passed | 376,319 | 951 |
| 2. To receive the Financial Statements for the year ended 31 December 2007. | Passed | 377,270 | 0 |
| 3. To declare a final net dividend of 1.64 pence per share on the ordinary and 'A' ordinary shares of the Company. | Passed | 377,270 | 0 |
| 4. To re-elect Mr Helier Smith, the Director retiring by rotation. | Passed | 377,219 | 51 |
| 5. To elect Mr Anthony Cooke as a Director of the Company. Mr Cooke will be filling the vacancy left by Mr Richard Pirouet who will retire as a Director of the Company at the Annual General Meeting. | Passed | 377,219 | 51 |
| 6. To elect Mrs Mary Curtis as a Director of the Company. This resolution will be proposed subject to the approval of resolution 1 at the meeting. | Passed | 377,219 | 51 |
| 7. To approve the Directors' fees for 2008 of £18,000 for the Chairman and £10,000 for other Directors (2007: £15,000 and £8,000 respectively). | Passed | 376,319 | 951 |
| 8. To re-appoint Ernst & Young LLP as auditors at a fee to be agreed by the Directors. | Passed | 377,219 | 51 |

¹ All resolutions were carried on a show of hands.

² The number of shares in which proxy appointments were validly made was 1,303,181, being 83.5% of the voting share capital.