

AGM INFORMATION RESULTS OF MEETING

Grand Hotel, St Helier - 22 May 2009

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 2008.	Passed	367,183	0
2. To declare a final net dividend of 194 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	367,183	0
3. To re-elect Mr Carlyle Hinault, the Director retiring by rotation.	Passed	367,183	0
4. To elect Mr Peter Yates as a Director of the Company. Mr Yates will be filling the vacancy left by Mr David Norman who will retire as a Director of the Company at the Annual General Meeting.	Passed	367,183	0
5. To approve the Directors' fees for 2009 of £20,000 for the Chairman and £12,000 for other Directors (2008: £18,000 and £10,000 respectively).	Passed	366,283	900
6. To re-appoint Ernst & Young LLP as auditors at a fee to be agreed by the Directors.	Passed	367,183	0

¹ All resolutions were carried on a show of hands.

² The number of shares in which proxy appointments were validly made was 1,269,242, being 81.3% of the voting share capital.