

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you should seek advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your Ordinary Shares you should pass this document, together with the accompanying Form of Proxy, immediately to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser. If you have sold only part of your holding of Ordinary Shares, please contact your stockbroker bank or other agent through whom the sale or transfer was effected immediately.

Application will be made to the London Stock Exchange for the New Ordinary Shares arising from the proposed consolidation of the Existing Ordinary Shares to be admitted to trading on AIM. It is expected that dealings in the Existing Ordinary Shares will continue until close of business on Thursday 11 September 2008 and that the New Ordinary Shares will be admitted to AIM and dealings for normal settlement will commence at 8.00 a.m. on Friday 12 September 2008.

SCOTTY Group plc

(Incorporated in England and Wales under the Companies Act 1985 with registered number 2908288)

Proposed 1 for 50 Share Consolidation and Notice of Extraordinary General Meeting

The Directors, whose names appear on page 4, accept responsibility for the information contained in this document. To the best knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

This document does not constitute an offer of securities and accordingly is not a prospectus, nor does it constitute an admission document drawn up in accordance with the AIM Rules. This document does not constitute an offer or instruction to purchase, subscribe for or sell any shares or other securities in SCOTTY Group plc nor shall it or any part of it or the fact of its distribution form the basis of, or be relied on in connection with, any contract therefor.

Notice of an Extraordinary General Meeting of SCOTTY Group plc, to be held at Brooklands Museum, Brooklands Road, Weybridge, Surrey KT13 0QN on Thursday 11 September 2008 at 4.30 p.m. is set out at the end of this document. Shareholders are requested to complete and return the enclosed Form of Proxy to the Company's registrars, Capita Registrars (Proxies), The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU as soon as possible, but in any event so as to arrive no later than 48 hours before the time appointed for holding the EGM.

Contents

	Page
Expected timetable of principal events	2
Definitions	3
Letter from the Chairman	4
Notice of Extraordinary Meeting	8

Expected timetable of principal events

Latest time and date for receipt of Forms of Proxy	4.30 p.m. on 9 September 2008
Extraordinary General Meeting	4.30 p.m. on 11 September 2008
Record Date for the Share Consolidation	5.30 p.m. on 11 September 2008
Expected date on which New Ordinary Shares will be admitted to trading on AIM	8.00 a.m. on 12 September 2008
Expected date on which CREST accounts are to be credited in respect of the New Ordinary Shares	12 September 2008
Expected date by which definitive new share certificates are to be despatched	19 September 2008

Definitions

The following definitions apply throughout this document unless the context requires otherwise:

“Act”	The Companies Act 1985 (as amended) and the Companies Act 2006 (to the extent that the same is in force)
“Admission”	admission of the New Ordinary Shares to trading on AIM becoming effective in accordance with the AIM Rules for Companies
“AIM”	The AIM market of the London Stock Exchange
“Capita Registrars”	a trading name of Capita Registrars Limited
“Company”	SCOTTY Group plc
“CREST”	the relevant system (as defined in the CREST regulations) for the paperless settlement of share transfers and the holding of shares in uncertificated form in respect of which Euroclear is the Operator (as defined in the CREST Regulations)
“CREST Regulations”	the Uncertificated Securities Regulations 2001 (SI 2001/3755) (as amended)
“Directors” or “Board”	the directors of the Company as at the date of this document
“EGM” or “Extraordinary General Meeting”	the extraordinary general meeting of the Company, notice of which is appended to this document
“Euroclear”	Euroclear UK & Ireland Limited
“Existing Ordinary Shares”	the existing ordinary shares of 1p each in the capital of the Company
“Form of Proxy”	the form of proxy for use in connection with the EGM
“London Stock Exchange”	London Stock Exchange plc
“New Ordinary Shares”	the ordinary shares of 50p in the capital of the Company arising from the Share Consolidation
“Ordinary Shares”	prior to the Share Consolidation, the Existing Ordinary Shares and, thereafter, the New Ordinary Shares
“Record Date”	5.30 p.m. on 11 September 2008 being the record date for the Share Consolidation
“Resolutions”	the Resolutions to approve the proposals described in this document and set out in the notice of EGM
“Share Consolidation”	the proposed consolidation to be effected by consolidating every 50 Existing Ordinary Shares into 1 New Ordinary Share
“Shareholders”	holders of Ordinary Shares
“uncertificated” or “in uncertificated form”	recorded on the relevant register of the share or security concerned as being held in uncertificated form in CREST, and title to which, by virtue of the CREST Regulations, may be transferred by means of CREST

Letter from the Chairman

SCOTTY Group plc

(Incorporated in England and Wales under the Companies Act 1985 with registered number 2908288)

Directors:

Rt Hon The Lord Trefgarne PC (*Chairman*)
Dr H. P. Sauerzopf (*Deputy Chairman*)
K. Kerschhat (*Chief Executive Officer*)
H. F. Edmonds, FCA (*Finance Director and Company Secretary*)
F. B. Smart, FCA (*Non-executive Director*)
Dr E. Wustinger (*Non-executive Director*)

Registered Office:

Motion Media Technology Centre
Severn Bridge
Aust
Bristol
BS35 4BL

15 August 2008

To Shareholders and, for information only, to option holders

Dear Shareholder,

Proposed Share Consolidation and Notice of Extraordinary General Meeting

Introduction

The Board of Directors of SCOTTY Group plc is proposing a Share Consolidation on a one for fifty basis. This will reduce the number of shares in issue from over one billion shares to around twenty million shares. The purpose of the Share Consolidation is to establish a more manageable number of shares, to enhance the marketability of the shares, to attract greater institutional investment in the Company and to make the shares less susceptible to short-term speculation.

The Share Consolidation, together with changes to the authorities approved by Shareholders at the last annual general meeting of the Company (held in February 2008) to make them consistent with the new share capital structure, require the approval of Shareholders. Accordingly, attached to this document is a notice of an Extraordinary General Meeting, to be held on Thursday 11 September 2008, at which the Resolutions will be proposed, along with the associated Form of Proxy.

Details of the proposed Share Consolidation

The Directors are proposing to consolidate the Existing Ordinary Shares on the basis of 1 New Ordinary Share for 50 Existing Ordinary Shares held, with effect from the Record Date.

Other than the change in nominal value, the New Ordinary Shares arising on completion of the Share Consolidation will have the same rights as the Existing Ordinary Shares as set out in the Company's Articles of Association, including, without limitation, the same voting, dividend and other rights.

The Share Consolidation itself will be effected by Resolution 1 in the notice of EGM appended to this document.

A consequence of the terms of the Share Consolidation is that holders of fewer than 50 Existing Ordinary Shares will not be entitled to receive a New Ordinary Share. In addition, holders of Existing Ordinary Shares will not be entitled to receive any New Ordinary Shares in respect of their fractional entitlements. Further information about the treatment of holdings of less than 50 Existing Ordinary Shares and fractional entitlements is set out below.

Following the Share Consolidation the Company's authorised share capital will be £15,000,000 divided into 30,000,000 New Ordinary Shares. Assuming that no further shares in the capital of the Company are issued between the date of this document and the Share Consolidation becoming effective, the issued share capital will be £10,106,468.50 divided into 20,212,937 New Ordinary Shares.

As all shareholdings in the Company will be consolidated, Shareholders' percentage holdings in the issued share capital of the Company will (save in respect of fractional entitlements) remain unchanged.

A further consequence of the Share Consolidation is that the existing authorities approved by Shareholders at the Company's annual general meeting in February 2008 need to be amended to take account of the revised share capital structure. The necessary amendments are contained in Resolutions 2 to 4 in the notice of EGM appended to this document.

Fractional Entitlements

Any Shareholder holding more than 50 Existing Ordinary Shares on the Record Date will be entitled to 1 New Ordinary share for each 50 Existing Ordinary Shares.

Where, as a result of the Share Consolidation, any Shareholder is entitled to a fraction of a New Ordinary Share, all such fractions will be aggregated by the Company so as to form whole New Ordinary Shares, which will then be sold in the market for the benefit of the Company, save in respect of any Shareholder whose fractional entitlement exceeds £3, in which case the relevant proportion of the proceeds of sale shall, after deduction of the costs of sale, be distributed to such Shareholder. This mechanism is in accordance with the provisions of the Company's articles of association.

The maximum number of Existing Ordinary Shares held by a Shareholder that are not able to form a complete New Ordinary Share is 49; these have a current aggregate market value of approximately 87 pence as at 13 August 2008 (being the latest practicable date prior to the posting of this document). As such, the Directors consider the possibility of a Shareholder's fractional entitlement exceeding £3 as being theoretical only.

Admission to AIM

Application will be made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM. It is expected that Admission will become effective at 8.00 a.m. on 12 September 2008.

Settlement

New share certificates in respect of the New Ordinary Shares are expected to be posted at the risk of Shareholders by 19 September 2008 to those Shareholders who hold shares in certificated form. These will replace existing share certificates which should then be destroyed. Pending receipt of new certificates, transfers of New Ordinary Shares held in certificated form will be certified against the Company's register of members.

Shareholders holding Existing Ordinary Shares in uncertificated form should expect to have their CREST accounts credited with the relevant number of New Ordinary Shares on 12 September 2008 or as soon as practicable thereafter.

The ISIN number of the New Ordinary Shares will be GB00B3CM8F53.

Effect of the Share Consolidation on share options

On the Share Consolidation becoming effective each existing option over 50 Existing Ordinary Shares will be converted into an option over 1 New Ordinary Share and the exercise price will also be adjusted accordingly. Each holder of options will be notified separately of the adjustments which will be made to their holdings and associated exercise price(s) and these adjustments have been certified as fair and reasonable by the Company's auditors Deloitte & Touche LLP. As at 13 August 2008 (being the last practicable date prior to the publication of this document), the total number of outstanding options to acquire Existing Ordinary Shares was 23,750,000 which, if all such options were exercised, would represent approximately 2.3 per cent of the Company's issued share capital, as so enlarged. If the Resolutions are passed and become unconditional, and no shares are issued, these options will represent approximately the same percentage of the Company's issued share capital immediately after the Share Consolidation.

Taxation

The following statements are intended only as a general guide to the current tax position under UK taxation law and practice. They relate only to certain limited aspects of the UK tax position of Shareholders who are the beneficial owners of Ordinary Shares and who are residents of or (in the case of individuals) ordinarily resident in the UK for tax purposes and who hold their Ordinary Shares beneficially as an investment (and not as security to be realised in the course of a trade). The following is not, and is not intended to be, an exhaustive summary of the tax consequences of acquiring, holding and disposing of Existing Ordinary Shares or New Ordinary Shares. **A Shareholder who is any doubt as to his or her tax position or is subject to tax in any jurisdiction other than the UK should consult his or her duly authorised professional adviser without delay.**

The proposed Share Consolidation should constitute a reorganisation of the Company's share capital for the purposes of section 126 of the Taxation of Chargeable Gains Act 1992. For the purposes of UK taxation of chargeable gains, to the extent that Shareholders receive New Ordinary Shares under the proposed Share Consolidation, Shareholders should not be treated as making a disposal of any of their Existing Ordinary Shares or an acquisition of New Ordinary Shares. The New Ordinary Shares will be treated as the same asset as, and as having been acquired at the same time and for the same aggregate cost as, the holding of Existing Ordinary Shares from which they derive.

To the extent that a Shareholder receives cash as a result of the value of his fractional entitlement exceeding £3 the amount received shall normally be deducted from the base cost of his holding in New Ordinary Shares by virtue of Section 122(2) of the Taxation of Chargeable Gains Act 1992.

No liability to stamp duty or stamp duty reserve tax will be incurred by a holder of Existing Ordinary Shares as a result of the Share Consolidation.

Extraordinary General Meeting

The proposals set out above require Shareholder approval. Appended to this document is a notice convening an extraordinary general meeting of the Company to be held at Brooklands Museum, Brooklands Road, Weybridge, Surrey, KT13 0QN at 4.30 p.m. on Thursday 11 September 2008 at which the Resolutions will be proposed.

The first Resolution will effect the Share Consolidation, following which the total number of issued Ordinary Shares will be reduced and the nominal value of the Ordinary Shares will change. As a result, the authorities to allot relevant securities (within the meaning of section 80(2) of the Act) and the powers given to the Directors to disapply pre-emption rights on the allotment of equity securities (as defined in section 94 of the Act), all of which were given to the Company at the annual general meeting of the Company held on 21 February 2008, can no longer be used.

The purpose of the second Resolution therefore, is to put in place new authorities to enable the Company to allot relevant securities (within the meaning of section 80(2) of the Act). These new authorities will apply to up to 9,787,062 New Ordinary Shares. Such authority represents approximately 48.42 per cent of the Company's expected issued ordinary share capital immediately following the Share Consolidation.

The purpose of the third Resolution is to put in place a new authority for the Directors under section 95 of the Act to allot New Ordinary Shares in the Company for cash on a non-pre-emptive basis. This new authority will apply to up to 5,000,000 New Ordinary Shares. Such authority represents approximately 24.74 per cent of the Company's expected issued ordinary share capital following the Share Consolidation.

The purpose of the fourth Resolution is to put in place a new authority for the Company to purchase, subject to certain limitations, its own shares, as permitted by the Company's Articles of Association. It is the Board's current intention that this authority will only be used if to do so would result in an increase in earnings per share and if it would be in the best interests of Shareholders generally.

Each of the authorities sought by Resolutions 2, 3 and 4 are intended to replace, but not to extend, the corresponding authorities granted at the Company's annual general meeting held on 21 February 2008, so as properly to reflect the Share Consideration.

Action to be taken

Shareholders will find appended a Form of Proxy for use in connection with the EGM. Whether or not Shareholders intend to be present at the EGM, they are requested to complete the Form of Proxy in accordance with the instructions printed thereon and return it so as to be received by Capita Registrars (Proxies), The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, as soon as possible, but in any event, in order to be valid, no later than 48 hours before the time appointed for holding the EGM. Completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting in person at the EGM, should the Shareholder so wish.

Recommendation

Your Board believes that the proposals set out in this document are both fair and reasonable and are in the best interests of the Company and the Shareholders as a whole.

The Directors unanimously recommend that Shareholders vote in favour of the Resolutions to be considered at the EGM, as they intend to do in respect of their own holdings of Existing Ordinary Shares amounting in aggregate to 37,127,010 Existing Ordinary Shares representing approximately 3.67 per cent of the existing issued share capital of the Company.

Yours faithfully

Right Hon The Lord Trefgarne PC
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING

SCOTTY Group plc

(Incorporated in England and Wales under the Companies Act 1985 with registered number 2908288)

Notice is hereby given that an extraordinary general meeting of SCOTTY Group plc (the "Company") will be held at 4.30pm on Thursday 11 September 2008 at Brooklands Museum, Brooklands Road, Weybridge, Surrey, KT13 0QN for the purpose of considering and, if thought fit, passing the following resolutions which, in the case of Resolutions 1 and 2 will be proposed as ordinary resolutions and, in the case of Resolutions 3 and 4 will be proposed as special resolutions.

- 1 **THAT**, conditional upon permission being granted for the New Ordinary Shares (as defined below) to be admitted to trading on AIM and such permission not having been withdrawn prior to the creation of the New Ordinary Shares ("Admission"):
 - (a) in respect of each holding of ordinary shares of 1p each ("Existing Ordinary Shares") in the capital of the Company in issue as shown in the register of members of the Company as at 5.30pm on Thursday 11 September 2008 (the "Record Date") every 50 Existing Ordinary Shares shall be consolidated into one new ordinary share of 50p (each a "New Ordinary Share"), provided that no shareholder in the Company (a "Shareholder") shall be entitled to a fraction of a New Ordinary Share and all fractional entitlements to New Ordinary Shares arising from such consolidation (the "Consolidation") shall, so far as possible, be aggregated into New Ordinary Shares and, as soon as practicable following Admission, sold for the best price reasonably obtainable and the aggregate proceeds (net of costs and expenses) shall be paid to the Shareholders who would otherwise have been entitled to such fractional entitlements in the proportion which their fractional entitlements bears to the number of New Ordinary Shares sold unless such net proceeds are less than £3 per entitled Shareholder, in which case the net proceeds of such sale shall be retained for the benefit of the Company; and
 - (b) every 50 authorised but unissued Existing Ordinary Shares in the capital of the Company as at the Record Date be and is hereby consolidated into one New Ordinary Share, provided that any fractions arising from such consolidation shall be cancelled.
- 2 **THAT**, subject to the passing of Resolution 1 above, the Directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 Companies Act 1985 (the "Act"), and in substitution for any existing power to allot relevant securities, to exercise all the powers of the Company to allot relevant securities (within the meaning of the said section 80) up to an aggregate nominal amount £4,893,531, such authority to commence on the date of the passing of this Resolution and expire at the conclusion of the next annual general meeting (both dates inclusive), unless and to the extent that such authority is revoked, varied, renewed or extended prior to such date, but so that this authority shall allow the Company to make before the expiry of this authority offers or agreements which would or might require relevant securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot relevant securities in pursuant of such offers or agreements.
- 3 **THAT** the Directors be and they are hereby empowered pursuant to section 95 of the Act, to allot equity securities (as defined in section 94(2) to section 94(3A) of the Act) for cash pursuant to the authority referred to in Resolution 2 above (in substitution for all existing powers granted to the Directors pursuant to section 95 of the Act) as if section 89(1) of the Act did not apply to any such allotment, provide that this power shall be limited to the allotment of equity securities:
 - (a) in connection with an offer by way of rights or otherwise in favour of the holders of New Ordinary Shares where the equity securities are proportionate (as nearly as practicable) to the respective number of New Ordinary Shares held by such holders but subject to such exclusions or other arrangements as the Directors may deem necessary or desirable in relation to fractional entitlements or legal or practical problems arising in, or pursuant to, the laws of any territory or the requirements of any regulatory body or stock exchange in any territory; and

(b) otherwise than pursuant to (a) above, up to an aggregate nominal amount of £2,500,000 such power to commence on the date of the passing of this Resolution and expire at the conclusion of the next annual general meeting (both dates inclusive), unless and to the extent that such power is revoked, varied, renewed or extended prior to such date, but save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after the expiry of such a period and the Directors may allot equity securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.

4 **THAT**, subject to the passing of Resolution 1 above, the Company be and is generally and unconditionally authorised for the purposes of section 166 of the Companies Act 1985 to make one or more market purchases (within the meaning of section 163(3) of the said Act) on the London Stock Exchange of New Ordinary Shares provided that:

- (a) the maximum aggregate number of New Ordinary Shares authorised to be purchased is 2,021,293 (representing 10 per cent. of the Company's issued ordinary share capital);
- (b) the minimum price which may be paid for such shares is 50p per share;
- (c) the maximum price which may be paid for a New Ordinary Share shall not be more than 5 per cent. above the average of the middle market quotation for a New Ordinary Share as derived from the AIM Section of London Stock Exchange Daily Official List for the five business days immediately preceding the date on which the New Ordinary Share is purchased;
- (d) unless previously renewed or revoked, the authority conferred shall expire at the conclusion of the Company's annual general meeting in 2009; and
- (e) the Company may make a contract or contracts to purchase New Ordinary Shares under the authority conferred prior to the expiry of such authority, which will or may be executed wholly or partly after the expiry of such authority, and may make purchases of New Ordinary Shares in pursuance of any such contract or contracts.

By Order of the Board

H F Edmonds FCA
Secretary

Dated: 15 August 2008

Registered office:
Motion Media Technology Centre
Severn Bridge
Aust
Bristol
BS35 4BL

Registered number:
2908288

Notes:

- 1 A member entitled to attend, vote and speak at the meeting ("the Meeting") is entitled to appoint a proxy or proxies to attend, vote and speak instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy in relation to the Meeting provided each proxy is appointed to exercise the rights attached to a different share or shares held by the member.
- 2 A Proxy Form is enclosed. The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting in person.
- 3 To be effective the Proxy Form, and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited with Capita Registrars, (Proxies), The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU so as to be received not less than 48 hours before the time for holding the Meeting.
- 4 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those members registered in the Register of Members of the Company as at 4.30 p.m. on 9 September 2008, are entitled to attend and vote at the Meeting in respect of the number of shares registered in their name at that time. Changes to the Register after 4.30 p.m. on 9 September 2008 shall be disregarded in determining the right to attend or vote at the Meeting.

PROXY FORM
SCOTTY Group plc
 (the “Company”)

I/We of

.....

 a member/members of the Company hereby appoint the Chairman of the meeting or the following person (see note 3)

..... as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday 11 September 2008 at 4.30 p.m. and at every adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below:

RESOLUTION	FOR	AGAINST
Resolution 1: To consolidate every 50 ordinary shares (issued and unissued) into one new ordinary share of 50p.		
Resolution 2: To authorise the directors of the Company to allot relevant securities up to an aggregate nominal amount of £4,893,531 pursuant to Section 80 of the Companies Act 1985.		
Resolution 3: To authorise the directors of the Company to allot equity securities for cash by way of a rights issue up to an aggregate nominal amount of £2,500,000 as if section 89(1) of the Companies Act 1985 did not apply.		
Resolution 4: To permit the Company to make market purchases of its own shares.		

Names of joint holders (if any)

Dated 2008

Signature

Notes:

- 1 A member entitled to attend, vote and speak is entitled to appoint a proxy or proxies to attend, vote and speak instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy in relation to a meeting provided each proxy is appointed to exercise the rights attached to a different share or shares held by the member. To appoint more than one proxy, please contact the Company's registrars helpline on 0871 664 0321 (calls cost 10p per minute plus network charges) or (from overseas) +44 (0)208 639 3399, or you may photocopy this form. To appoint more than one proxy you must indicate by each person's name the number and type of shares to which their appointment relates and return all proxy forms together.
- 2 Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - (a) on any resolution referred to above if no instruction is given in respect of that resolution; and
 - (b) on any business or resolution considered at the meeting other than the resolutions referred to above.
- 3 If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words 'the chairman of the meeting' and insert the name of the person you wish to appoint. A proxy need not be a member of the Company.
- 4 To be effective this proxy form, and any power of attorney under which it is executed (or a duly certified copy of any such power of authority), must be deposited with Capita Registrars (Proxies), The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than 48 hours before the time for holding the meeting.
- 5 Where the member is a corporation this form must be under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
- 6 In the case of joint holders only one need sign this form, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
- 7 Deposit of a proxy form does not preclude you from attending and voting in person at the meeting or at any adjournment thereof.



Second Fold

BUSINESS REPLY SERVICE
Licence No. MB 122



**Capita Registrars
Proxy Department,
PO Box 25,
Beckenham,
Kent BR3 4BR**

First Fold

Third Fold (Tuck in)