

General Meeting 8 May 2008

Proxy Results

Resolution 1

That the Directors of the Company be and are hereby authorised to take all such steps as may be necessary or desirable to create and issue US\$12,000,000 in value of Secured Convertible Loan Notes and 12,000,000 Warrants on the terms described and as defined in the circular to shareholders.

For/Discretion: 231,233,120

Against: 2,632,000

Withheld: 0

Resolution 2

That the Company make a loan of £3,250 to the EBT and that the Company issue 650,000 Shares to the EBT at nominal value of 0.5p each to satisfy awards under the LTIP which have vested in accordance with their terms.

For/Discretion: 215,863,120

Against: 2,000

Withheld: 0

Resolution 3

That the Company be authorised to issue 75,000 options to acquire Shares to each of Paul Craven, Peter Redmond and John Bryant all with an exercise price of 20.5p each pursuant to the Company's unapproved share option scheme.

For/Discretion: 210,239,070

Against: 1,074,050

Withheld: 4,552,000

For further information contact:

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