

Result of AGM.

13 July 2004

A copy of the resolutions put to shareholders and passed by the required majority at the AGM today has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

Set out below are the voting proxies received by the Company in respect of the resolutions.

Resolution	For	%	Against	%	Abstain	%
1	4,326,464	99.99	0	0.00	280	0.01
2	4,326,463	99.99	0	0.00	280	0.01
3	4,325,462	99.98	417	0.01	360	0.01
4	4,325,404	99.97	988	0.02	352	0.01
5	4,324,521	99.95	1,868	0.04	355	0.01
6	4,325,239	99.97	642	0.01	863	0.02
7	4,324,754	99.95	1,298	0.03	692	0.02
8	4,322,755	99.98	130	0.00	859	0.02
9	4,320,862	99.86	3,601	0.08	2,281	0.05
10	4,323,658	99.93	2,156	0.05	855	0.02

For further information:

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