

# Number of Securities

The Company's issued share capital consists of 1,170,806,857 ordinary shares of £0.001 each. The Company does not hold any Ordinary Shares in Treasury. In so far as the Company is aware, the percentage of the Company's issued share capital that is not in public hands is 36 %.

The following is a list of shareholder holding 3% or more, and Directors that own issued share capital in the Company at 9 June 2017.

<b>Name</b>	<b>Number of Shares</b>	<b>Percentage of Issued Share Capital</b>
John Gunn (Chairman/ Chief Executive Officer)	398,029,589	34.00 %
SVS (Nominees) Limited	94,734,957	8.09%
Nomura PB Nominees Limited	89,586,368	7.69%
SVS Securities (Nominees) ISA Ltd	51,929,488	4.44%
Pershing Nominees Limited	47,035,384	4.02%
Nilesh Jagatia ( Chief Financial Officer)	2,000,000	0.2 %