

Amati Global Investors
Voting Record Q3 2019



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
02/07/2019	COURT MEETING	EU SUPPLY PLC	1	FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") AS SET OUT IN THE SCHEME DOCUMENT OF THE COMPANY DATED 7 JUNE 2019 (THE "SCHEME DOCUMENT")	FOR
02/07/2019	ORDINARY GENERAL MEETING	EU SUPPLY PLC	1	FOR THE PURPOSES OF THE SCHEME:(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT, (B) TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION, (C) TO APPROVE, SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE AND THE CANCELLATION OF ADMISSION TO TRADING OF THE EU SUPPLY SHARES ON AIM, THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE LIMITED COMPANY	FOR
04/07/2019	ANNUAL GENERAL MEETING	TATTON ASSET MANAGEMENT PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 MARCH 2019	FOR
			3	TO RE-APPOINT ROGER CORNICK AS A DIRECTOR	FOR
			4	TO RE-APPOINT DELOITTE LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FOR
			5	TO RESOLVE THAT THE COMPANY DECLARE A FINAL DIVIDEND	FOR
			6	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR
			7	TO AUTHORISE THE COMPANY AND CURRENT SUBSIDIARIES TO MAKE POLITICAL DONATIONS	AGAINST
			8	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SHARES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR
			9	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
10/07/2019	ANNUAL GENERAL MEETING	MYCELX TECHNOLOGIES CORPORATION	1A	ELECTION OF DIRECTOR TIM EGGAR	FOR
			1B	ELECTION OF DIRECTOR CONNIE MIXON	FOR
			1C	ELECTION OF DIRECTOR HALUK (HAL) ALPER	FOR
			1D	ELECTION OF DIRECTOR ANDRE SCHNABL	FOR
			1E	ELECTION OF DIRECTOR BRIAN KEVIN ROCHESTER	FOR
			2	ACCOUNTING FIRM FOR OUR 2019 FISCAL YEAR	FOR
			3	BE AWARDED	AGAINST
10/07/2019	ANNUAL GENERAL MEETING	AMRYT PHARMA PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO RE-ELECT MR. RAY STAFFORD AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			3	RE-ELECT MR. HARRY STRATFORD AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			4	TO RE-APPOINT GRANT THORNTON LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	FOR
			5	PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION AND FOLLOWING THE PASSING OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY TO EFFECT SUCH PURCHASE, THE 43,171,134 DEFERRED ORDINARY SHARES OF PAR VALUE OF GBP 0.294 EACH IN THE CAPITAL OF THE COMPANY(THE "DEFERRED SHARES"), BEING ALL OF THE DEFERRED SHARES ISSUED BY THE COMPANY, BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF GBP 0.01, SUCH PURCHASE BE AND IS HEREBY AUTHORISED AND PURSUANT TO SECTION 706 OF THE COMPANIES ACT 2006 (THE "ACT") AS SOON AS THE PURCHASE OF SUCH DEFERRED SHARES IS COMPLETE, THE DEFERRED SHARES SHALL BE CANCELLED	FOR
			6	IN ACCORDANCE WITH SECTION 618 OF THE ACT, THE 274,817,282 ORDINARY SHARES OF PAR VALUE GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY BE CONSOLIDATED INTO 45,802,881 ORDINARY SHARES OF PAR VALUE GBP 0.06 EACH ON THE BASIS OF 1 NEW ORDINARY SHARE OF PAR VALUE GBP 0.06 FOR EVERY 6 ORDINARY SHARES OF PAR VALUE GBP 0.01 EACH CURRENTLY HELD, SUCH SHARES HAVING THE SAME RIGHTS AND BEING SUBJECT TO THE SAME RESTRICTIONS (SAVE AS TO PAR VALUE) AS THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR

			7	SUBJECT TO AND CONDITIONAL UPON PASSING OF RESOLUTION 0 ABOVE AND PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, THE COMPANY BE AND IS HEREBY AUTHORISED TO AGGREGATE AND SELL THE FRACTIONAL ENTITLEMENTS ARISING FROM THE SHARE CONSOLIDATION TO BE EFFECTED PURSUANT TO RESOLUTION 0 AND TO DISTRIBUTE CASH TO ANY SHAREHOLDER WHOSE ENTITLEMENT EXCEEDS GBP 5.00	FOR
			8	THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE ACT TO EXERCISE ALL AND ANY POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RIGHTS") AS FOLLOWS: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 916,057.61; AND (B) PROVIDED THAT THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING FOLLOWING THE PASSING OF THIS RESOLUTION, UNLESS SUCH AUTHORITY IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED	FOR
			9	SUBJECT TO AND CONDITIONAL UPON PASSING OF RESOLUTION 0 ABOVE, THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 0 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT SUCH POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 274,817.286, AND THE POWER HEREBY CONFERRED SHALL OPERATE IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ANY PREVIOUS POWER GIVEN TO THE DIRECTORS PURSUANT TO SECTION 561(1) OF THE ACT AND SHALL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING FOLLOWING THE PASSING OF THIS RESOLUTION, UNLESS SUCH POWER IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING EXCEPT THAT THE COMPANY MAY BEFORE THE EXPIRY OF ANY POWER CONTAINED IN THIS RESOLUTION, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR
			10	SUBJECT TO THE PASSING OF RESOLUTIONS 0, 0 AND 0, THE COMPANY AMENDS ITS ARTICLES OF ASSOCIATION AS FOLLOWS: (A) BY REPLACING THE EXISTING ARTICLE 3 UNDER THE HEADING "SHARE CAPITAL" WITH THE FOLLOWING: 3.1 THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF GBP 0.06 EACH ("ORDINARY SHARES"). 3.2 THE ORDINARY SHARES SHALL CONFER THE FOLLOWING RIGHTS AND RESTRICTIONS ON THEIR HOLDERS: 3 2 1 THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, 3 2 2 THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY, AND 3 2 3 THE RIGHT ON A WINDING UP OR RETURN OF CAPITAL OR OTHERWISE TO REPAYMENT OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THEM IN RESPECT OF EACH ORDINARY SHARE WITH THE ORDINARY SHARES CONFERRING A RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY IN PROPORTION TO THE NUMBER OF SHARES HELD. 3 3 WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES ALREADY ISSUED (WHICH SPECIAL RIGHTS SHALL NOT BE MODIFIED OR ABROGATED EXCEPT WITH SUCH CONSENT OR SANCTION AS IS PROVIDED IN ARTICLES 5 OR 6), A SHARE (WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR NOT) MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY BY ORDINARY RESOLUTION DETERMINES	FOR
11/07/2019	ANNUAL GENERAL MEETING	LONDONMETRIC PROPERTY PLC	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			3	MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR	FOR
			6	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR	FOR
			7	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR	FOR
			8	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR	FOR
			9	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR	FOR
			10	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR	FOR
			11	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR	FOR

			12	TO APPROVE THE ELECTION OF ROBERT FOWLDS AS A DIRECTOR	FOR
			13	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY	FOR
			14	TO AUTHORISE THE DIRECTORS TO OFFER ORDINARY SHARES IN LIEU OF A CASH DIVIDEND	FOR
			15	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS	FOR
			16	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS	FOR
			17	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	FOR
			18	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS	FOR
12/07/2019	ANNUAL GENERAL MEETING	PALACE CAPITAL PLC	1	TO RECEIVE AND APPROVE THE COMPANY'S ACCOUNTS AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2019 CONTAINED WITHIN THE ANNUAL REPORT ON PAGES 61 TO 67	AGAINST
			3	TO DECLARE A FINAL DIVIDEND OF 4.75 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2019	FOR
			4	TO ELECT MICKOLA WILSON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT STANLEY DAVIS AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT NEIL SINCLAIR AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT RICHARD STARR AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT STEPHEN SILVESTER AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-ELECT ANTHONY DOVE AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-ELECT KIM TAYLOR-SMITH AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR
			12	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR
			13	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR
			14	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF THE RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			15	THAT THE DIRECTORS BE AUTHORISED, IN ADDITION TO AUTHORITY GRANTED UNDER RESOLUTION 13 OR 14, TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			16	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR
12/07/2019	ORDINARY GENERAL MEETING	ANGLE PLC	1	NOMINAL AMOUNT OF GBP 2,926,829.40	FOR
			2	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
16/07/2019	ORDINARY GENERAL MEETING	DODS GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 COMPANIES ACT 2006	FOR
			2	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	FOR
17/07/2019	ANNUAL GENERAL MEETING	ELECTROCOMPONENTS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 81 TO 88 OF THE 2019 ANNUAL REPORT	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2019 AS SET OUT ON PAGES 79 TO 80 AND	FOR
			4	2019	FOR
			5	TO ELECT BESSIE LEE AS A DIRECTOR	FOR
			6	TO ELECT DAVID SLEATH AS A DIRECTOR	FOR
			7	TO RE-ELECT BERTRAND BODSON AS A DIRECTOR	FOR
			8	TO RE-ELECT LOUISA BURDETT AS A DIRECTOR	FOR
			9	TO RE-ELECT DAVID EGAN AS A DIRECTOR	FOR
			10	TO RE-ELECT KAREN GUERRA AS A DIRECTOR	FOR
			11	TO RE-ELECT PETER JOHNSON AS A DIRECTOR	FOR
			12	TO RE-ELECT JOHN PATTULLO AS A DIRECTOR	FOR

			13	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	FOR
			14	TO RE-ELECT LINDSLEY RUTH AS A DIRECTOR	FOR
			15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM	FOR
			16	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
18/07/2019	ANNUAL GENERAL MEETING	EVGEN PHARMA PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019, THE DIRECTORS' REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS ON THOSE ACCOUNTS	FOR
			2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS ON THE AUDITABLE PART OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019	FOR
			3	TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			4	TO REAPPOINT BARRY CLARE AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT SUSAN CLEMENT-DAVIES AS A DIRECTOR OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			7	SUBJECT TO PASSING OF RESOLUTION 6, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	FOR
22/07/2019	ORDINARY GENERAL MEETING	PRMIER TECHNICAL SERVICES GROUP PLC	1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
			2	ISSUED TO SHAREHOLDERS OF THE COMPANY DATED 28 JUNE 2019) FOR THE PURPOSES OF RULE 16 OF THE CITY CODE ON TAKEOVERS AND MERGERS	FOR
22/07/2019	COURT MEETING	PREMIER TECHNICAL SERVICES GROUP PLC	1	TO APPROVE THE SCHEME	FOR
23/07/2019	ANNUAL GENERAL MEETING	CAKE BOX HOLDINGS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR
			2	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			4	TO RE-ELECT SUKH CHAMDAL AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT PARDIP DASS AS A DIRECTOR OF THE COMPANY	FOR
			6	TO DECLARE A FINAL DIVIDEND OF 2.4 PENCE PER ORDINARY SHARE	FOR
			7	TO APPROVE THE ENTERPRISE MANAGEMENT INCENTIVE SCHEME	FOR
			8	TO APPROVE THE SHARE OPTION SCHEME	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			10	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
23/07/2019	ANNUAL GENERAL MEETING	SCAPA GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) CONTAINED WITHIN THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED WITHIN THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			4	TO DECLARE A FINAL DIVIDEND OF 2.9P PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			5	TO RE-ELECT AS A DIRECTOR MR L C PENTZ	FOR
			6	TO RE-ELECT AS A DIRECTOR MR H R CHAE	FOR
			7	TO RE-ELECT AS A DIRECTOR MR D C BLACKWOOD	FOR
			8	TO RE-ELECT AS A DIRECTOR MR P R M GUYOT	FOR
			9	TO RE-ELECT AS A DIRECTOR MR B P MCATAMNEY	FOR

			10	TO ELECT AS A DIRECTOR MR O ZAHN	FOR
			11	TO ELECT AS A DIRECTOR MR S DEMIRDOGEN	FOR
			12	TO ELECT AS A DIRECTOR MR J DOHERTY	FOR
			13	TO ELECT AS A DIRECTOR MRS J THOMPSON	FOR
			14	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			15	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	FOR
			16	THAT THE RULES OF THE SCAPA GROUP PLC 2019 LONG TERM INCENTIVE PLAN IN THE FORM PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION (THE '2019 LTIP'), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED IN THE APPENDIX TO THIS NOTICE OF MEETING, ARE APPROVED, AND THE DIRECTORS OF THE COMPANY ARE AUTHORISED TO: (A) ADOPT THE 2019 LTIP AND DO ALL ACTS AND THINGS WHICH THEY MAY, IN THEIR ABSOLUTE DISCRETION, CONSIDER NECESSARY OR EXPEDIENT TO ESTABLISH AND GIVE EFFECT TO THE 2019 LTIP; AND (B) ADOPT FURTHER PLANS BASED ON THE 2019 LTIP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE 2019 LTIP	FOR
			17	THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES ARE AUTHORISED: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTORAL CANDIDATES, AS DEFINED IN SECTIONS 363 AND 364 OF THAT ACT, NOT EXCEEDING GBP 50,000 IN TOTAL; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, AS DEFINED IN SECTIONS 363 AND 364 OF THAT ACT, NOT EXCEEDING GBP 50,000 IN TOTAL; AND (C) TO INCUR POLITICAL EXPENDITURE, AS DEFINED IN SECTION 365 OF THAT ACT, NOT EXCEEDING GBP 50,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER (AND FOR THE PURPOSES OF THIS RESOLUTION ANY SUM WHICH IS PAID OR INCURRED IN A CURRENCY OTHER THAN STERLING SHALL BE CONVERTED INTO STERLING AT SUCH RATE AS THE DIRECTORS CONSIDER APPROPRIATE)	AGAINST
			18	THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE AUTHORITIES OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES ('ALLOTMENT RIGHTS'), BUT SO THAT: (A) THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS UNDER THIS AUTHORITY ARE SHARES WITH AN AGGREGATE NOMINAL VALUE OF GBP 5,119,288, OF WHICH: I. GBP 2,559,644 MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS IN ANY CIRCUMSTANCES; AND II. GBP 2,559,644 MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS ONLY PURSUANT TO ANY RIGHTS ISSUE OR PURSUANT TO ANY ARRANGEMENTS MADE FOR THE PLACING OR UNDERWRITING OR OTHER ALLOCATION OF ANY SHARES OR OTHER SECURITIES INCLUDED IN, BUT NOT TAKEN UP UNDER, ANY SUCH RIGHTS ISSUE; (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2020 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER; (C) THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY; AND (D) ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT ALLOTMENT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED	FOR

			19	<p>THAT THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES, AS DEFINED IN SECTION 560 OF THAT ACT, FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 18 IN THE NOTICE OF THIS MEETING OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY RIGHTS ISSUE OR OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER THAT IS OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE USE OF MORE THAN ONE CURRENCY FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, TREASURY SHARES, ANY LEGAL OR PRACTICAL PROBLEMS IN RELATION TO ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH (A) ABOVE) WITH AN AGGREGATE NOMINAL VALUE OF UP TO GBP 387,825, AND SHALL EXPIRE WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 18 IN THE NOTICE OF THIS MEETING EXPIRES SAVE THAT, BEFORE SUCH EXPIRY, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY</p>	FOR
			20	<p>THAT THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006, IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 19, TO ALLOT EQUITY SECURITIES, AS DEFINED IN SECTION 560 OF THAT ACT, FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 18 IN THE NOTICE OF THIS MEETING OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES WITH AN AGGREGATE NOMINAL VALUE OF UP TO GBP 387,825; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS USED WITHIN SIX MONTHS AFTER THE DATE OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THE NOTICE OF THIS MEETING, AND SHALL EXPIRE WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 18 IN THE NOTICE OF THIS MEETING EXPIRES SAVE THAT, BEFORE SUCH EXPIRY, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY</p>	FOR
			21	<p>THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THAT ACT) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 15,512,995; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY SHARE (EXCLUDING EXPENSES) IS ITS NOMINAL VALUE; (C) THE MAXIMUM PRICE PER SHARE AT WHICH ANY SHARE MAY BE PURCHASED (EXCLUDING EXPENSES) SHALL NOT BE MORE THAN 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE'S DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED OR, IN THE CASE OF A TENDER OFFER, THE TERMS OF THE TENDER OFFER ARE ANNOUNCED; (D) THE AUTHORITY TO PURCHASE HEREBY CONFERRED SHALL, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2020 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER; AND (E) THE COMPANY MAY PRIOR TO THE EXPIRY OF SUCH AUTHORITY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY</p>	FOR
24/07/2019	ANNUAL GENERAL MEETING	QINETIC GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS	FOR
			2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
			3	TO DECLARE A DIVIDEND	FOR
			4	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	FOR
			5	TO RE-ELECT ADMIRAL SIR JAMES BURNELL-NUGENT AS A DIRECTOR	FOR
			6	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR	FOR
			7	TO ELECT NEIL JOHNSON AS A DIRECTOR	FOR

			8	TO RE-ELECT IAN MASON AS A DIRECTOR	FOR
			9	TO RE-ELECT PAUL MURRAY AS A DIRECTOR	FOR
			10	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR
			11	TO RE-ELECT DAVID SMITH AS A DIRECTOR	FOR
			12	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR
			13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR
			14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR
			15	TO MAKE POLITICAL DONATIONS	AGAINST
			16	AUTHORITY TO ALLOT NEW SHARES	FOR
			17	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR
			18	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR
			19	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR
			20	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	FOR
			21	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR
25/07/2019	ANNUAL GENERAL MEETING	CELOXICA HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR
			2	TO RE-APPOINT LEE STAINES WHO RETIRES BY ROTATION AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT REES POLLOCK AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AT A REMUNERATION FIXED BY THE DIRECTORS	FOR
25/07/2019	ANNUAL GENERAL MEETING	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO APPROVE THE FINAL DIVIDEND	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			4	TO RE-ELECT MALCOLM DIAMOND AS A DIRECTOR	FOR
			5	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR
			6	TO RE-ELECT SIMON GIBBINS AS A DIRECTOR	FOR
			7	TO RE-ELECT BRUCE THOMPSON AS A DIRECTOR	FOR
			8	TO RE-ELECT TRACEY GRAHAM AS A DIRECTOR	FOR
			9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR
			10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			11	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR
			12	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 11, TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS VIA A RIGHTS ISSUE	FOR
			13	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR
			14	FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
			15	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 12	FOR
			16	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	FOR
			17	TO APPROVE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON 14 CLEAR DAYS' NOTICE	FOR
25/07/2019	ANNUAL GENERAL MEETING	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR
			2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 2.99 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2019	FOR

			3	TO REAPPOINT NICHOLAS RICHARD BROWN AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT CHARMAINE BRIDGET CARMICHAEL AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			6	TO REAPPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			8	RENEWAL OF AUTHORITY TO ALLOT SHARES	FOR
			9	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 8 ABOVE, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION 8 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT, IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 8 (A) (II), BY WAY OF A RIGHTS ISSUE ONLY); (I) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION 9) TO ANY PERSON UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 241,098. THE AUTHORITY GRANTED BY THIS RESOLUTION 9 SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXTEND TO THE MAKING BEFORE SUCH EXPIRY OF AN OFFER OR ARRANGEMENT THAT WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR ARRANGEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION 9 SHALL REVOKE AND REPLACE ALL UNEXERCISED POWERS PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES</p>	FOR
			10	<p>THAT SUBJECT TO THE PASSING OF RESOLUTIONS 8 AND 9 ABOVE, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 9 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION 8 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 241,098; AND (B) USED ONLY FOR THE PURPOSE OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THE AUTHORITY GRANTED BY THIS RESOLUTION 10 SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (WHICHEVER IS THE EARLIER) SAVE THAT SUCH AUTHORITY SHALL EXTEND TO THE MAKING BEFORE SUCH EXPIRY OF AN OFFER OR ARRANGEMENT THAT WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR ARRANGEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THE AUTHORITY GRANTED BY THIS RESOLUTION 10 SHALL REVOKE AND REPLACE ALL UNEXERCISED POWERS PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES</p>	FOR
			11	PURCHASE OF THE COMPANY'S OWN SHARES	FOR

25/07/2019	ANNUAL GENERAL MEETING	INTERMEDIATE CAPITAL GROUP PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND OF THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR
			3	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR
			4	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE BOARD, TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			5	TO DECLARE A FINAL DIVIDEND OF 35 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 PAYABLE ON 6 AUGUST 2019	FOR
			6	TO RE-APPOINT KEVIN PARRY OBE AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-APPOINT VIRGINIA HOLMES AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-APPOINT MICHAEL NELLIGAN AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-APPOINT AMY SCHIOLDAGER AS A DIRECTOR OF THE COMPANY	FOR
			12	TO RE-APPOINT ANDREW SYKES AS A DIRECTOR OF THE COMPANY	FOR
			13	TO RE-APPOINT STEPHEN WELTON AS A DIRECTOR OF THE COMPANY	FOR
			14	TO APPOINT VIJAY BHARADIA AS A DIRECTOR OF THE COMPANY	FOR
			15	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR
			16	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			17	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, AND SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			18	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	FOR
			19	TO AUTHORISE THE DIRECTORS TO CALL A TGENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
25/07/2019	ANNUAL GENERAL MEETING	POLAREAN IMAGING LIMITED	1	TO RECEIVE AND CONSIDER THE COMPANY'S AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE DIRECTORS' OF THE COMPANY AND AUDITORS' REPORT THEREON	FOR
			2	TO CONSIDER AND APPROVE THE REMUNERATION REPORT AS DETAILED IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR
			3	TO RE-APPOINT CROWE UK LLP AS AUDITORS OF THE COMPANY	FOR
			4	TO RE-APPOINT RICHARD HULLIHEN AS A DIRECTOR	FOR
			5	TO RE-ELECT BASTIAAN DRIEHUYS AS A DIRECTOR	FOR
			6	TO RE-ELECT ROBERT BERTOLDI AS A DIRECTOR	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT OR GRANT RIGHTS OVER UP TO AN AGGREGATE NUMBER OF 15,215,390 ORDINARY SHARES	FOR
			8	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES IN CERTAIN CIRCUMSTANCES, INCLUDING FOR CASH UP TO AN AGGREGATE NUMBER OF 15,215,390 ORDINARY SHARES	FOR
26/07/2019	ANNUAL GENERAL MEETING	B&M RETAIL VALUE SA	1	RECEIVE BOARD REPORTS ON THE CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS	FOR
			2	RECEIVE CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS, AND AUDITORS' REPORTS THEREON	FOR
			3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS	FOR
			4	APPROVE UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS	FOR
			5	APPROVE ALLOCATION OF INCOME	FOR

			6	APPROVE DIVIDENDS	FOR
			7	APPROVE REMUNERATION REPORT	FOR
			8	APPROVE DISCHARGE OF DIRECTORS	FOR
			9	RE-ELECT PETER BAMFORD AS DIRECTOR	FOR
			10	RE-ELECT SIMON ARORA AS DIRECTOR	FOR
			11	RE-ELECT PAUL MCDONALD AS DIRECTOR	FOR
			12	RE-ELECT RON MCMILLAN AS DIRECTOR	FOR
			13	RE-ELECT KATHLEEN GUION AS DIRECTOR	FOR
			14	RE-ELECT TIFFANY HALL AS DIRECTOR	FOR
			15	ELECT CAROLYN BRADLEY AS DIRECTOR	FOR
			16	ELECT GILLES PETIT AS DIRECTOR	FOR
			17	APPROVE DISCHARGE OF AUDITORS	FOR
			18	REAPPOINT KPMG LUXEMBOURG SOCIETE COOPERATIVE AS AUDITORS	FOR
			19	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
			21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
			22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
29/07/2019	ANNUAL GENERAL MEETING	CRANSWICK PLC	1	TO RECEIVE AND ADOPT THE STRATEGIC REPORT AND THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 MARCH 2019	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 40P PER SHARE ON THE EXISTING ORDINARY SHARE CAPITAL	FOR
			4	TO RE-ELECT KATE ALLUM AS A DIRECTOR	FOR
			5	TO RE-ELECT MARK BOTTOMLEY AS A DIRECTOR	FOR
			6	TO RE-ELECT JIM BRISBY AS A DIRECTOR	FOR
			7	TO RE-ELECT ADAM COUCH AS A DIRECTOR	FOR
			8	TO RE-ELECT MARTIN DAVEY AS A DIRECTOR	FOR
			9	TO RE-ELECT PAM POWELL AS A DIRECTOR	FOR
			10	TO RE-ELECT MARK RECKITT AS A DIRECTOR	FOR
			11	TO RE-ELECT TIM SMITH AS A DIRECTOR	FOR
			12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			14	AUTHORITY TO ALLOT SHARES	FOR
			15	DISAPPLICATION OF PRE-EMPTION RIGHTS (GENERAL)	FOR
			17	AUTHORITY TO BUY OWN ORDINARY SHARES	FOR
			18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
31/07/2019	ANNUAL GENERAL MEETING	MIRRIAD ADVERTISING PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND THE OPEN OFFER	FOR
			2	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUES OF NEW ORDINARY SHARES IN RELATION TO THE PLACING AND OPEN OFFER	FOR
29/08/2019	ANNUAL GENERAL MEETING	DODS GROUP PLC	1	TO LAY BEFORE THE MEETING THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	FOR
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR
			4	TO RE-APPOINT DR DAVID HAMMOND AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	AGAINST
			5	TO RE-APPOINT RICHARD BOON AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 111 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	AGAINST
			6	TO RE-APPOINT NITIL PATEL AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	AGAINST

			7	THAT, IN PLACE OF ALL EXISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,861,182 (BEING 186,118,230 ORDINARY SHARES OF GBP 0.01 EACH OR 33.3% OF ISSUED SHARE CAPITAL) FOR A PERIOD EXPIRING (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2020, BUT SO THAT SUCH AUTHORITY SHALL ALLOW THE COMPANY TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED	AGAINST
			8	THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 7 SET OUT IN THIS NOTICE HAVING BEEN PASSED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7 ABOVE AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 573 OF THE ACT, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: (A) IN CONNECTION WITH A RIGHTS ISSUE OR OPEN OFFER IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATES(S) OR ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH RIGHTS ISSUE OR OPEN OFFER (OTHER THAN THE COMPANY ITSELF IN RESPECT OF ANY SHARES HELD BY IT AS TREASURY SHARES) AS THE DIRECTORS MAY DETERMINE, WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON ANY RECORD DATE(S), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE OR OTHERWISE, AND SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2020; AND (B) THE ALLOTMENT (OTHER THAN PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION) TO ANY PERSON OR PERSONS OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 278,619 AND SHALL EXPIRE BEING 4.99% OF ISSUED SHARE CAPITAL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2020; BUT SO THAT SUCH AUTHORITY SHALL ALLOW THE COMPANY BEFORE SUCH EXPIRY TO MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED	AGAINST
			9	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF GBP 0.01 EACH PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS UP TO 55,779,633 BEING 9.99% OF ISSUED SHARE CAPITAL. (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.01. (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND (II) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: (A) THE LAST INDEPENDENT TRADE OF; AND (B) THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON 30 AUGUST 2020 OR, IF EARLIER, AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE AUTHORITY GRANTED BY THIS RESOLUTION, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY	AGAINST
			10	ANY OTHER BUSINESS FOR WHICH PROPER NOTICE HAS BEEN GIVEN	AGAINST
30/08/2019	ANNUAL GENERAL MEETING	GEAR4MUSIC PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY	FOR
			2	TO RE-APPOINT ERIC KENELM FORD AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT CHRISTOPHER SCOTT AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT GARETH BEVAN AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR

			6	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 698,178	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 209,453	FOR
04/09/2019	ANNUAL GENERAL MEETING	SOLID STATE PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 8.3P PER SHARE	FOR
			3	TO REAPPOINT MR JOHN LAWFORD MACMICHAEL AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT MR PETER HAINING AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT MR NIGEL FOSTER ROGERS AS A DIRECTOR OF THE COMPANY	FOR
			6	TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY	FOR
			7	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR
			8	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITH PRE-EMPTION RIGHTS	FOR
			10	TO AUTHORISE THE COMPANY TO ALLOT SHARES WITHOUT PRE-EMPTION RIGHTS	FOR
			11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
04/09/2019	ANNUAL GENERAL MEETING	SRT MARINE SYSTEMS	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	FOR
			2	TO RE-APPOINT THE AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			4	TO RE-APPOINT RICHARD HURD AS A DIRECTOR	FOR
			5	TO RE-APPOINT NEIL PENIKET AS A DIRECTOR	FOR
			6	TO APPOINT SIMON BARRELL AS A DIRECTOR	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 51,598	FOR
			8	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
17/09/2019	ANNUAL GENERAL MEETING	YOURGENE HEALTH PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	ELECT DR JOHN BROWN AS DIRECTOR	FOR
			3	ELECT JONATHAN SEATON AS DIRECTOR	FOR
			4	RE-ELECT DR STEPHEN LITTLE AS DIRECTOR	FOR
			5	RE-ELECT BARRY HEXTALL AS DIRECTOR	FOR
			6	RE-ELECT DR BILL CHANG AS DIRECTOR	FOR
			7	APPOINT SAFFERY CHAMPNESS LLP AS AUDITORS	FOR
			8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			9	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	FOR
			10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
19/09/2019	COURT MEETING	AMRYT PHARMA PLC	1	FOR THE PURPOSES OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME (AS DEFINED IN THE ADMISSION DOCUMENT AND REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING IN PART 20 OF THE ADMISSION DOCUMENT) AND AT SUCH MEETING, OR ANY ADJOURNMENT THEREOF	FOR*
			1	FOR THE PURPOSES OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME (AS DEFINED IN THE ADMISSION DOCUMENT AND REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING IN PART 20 OF THE ADMISSION DOCUMENT) AND AT SUCH MEETING, OR ANY ADJOURNMENT THEREOF	ABSTAIN**
19/09/2019	ORDINARY GENERAL MEETING	AMRYT PHARMA PLC	1	TO APPROVE THE WAIVER GRANTED BY THE PANEL ON TAKEOVERS AND MERGERS PURSUANT TO RULE 9 OF THE CITY CODE ON TAKEOVERS AND MERGERS	FOR*
			2	TO APPROVE THE ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF AEGERION PHARMACEUTICALS, INC	FOR*
			3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT UP TO 2,765,901 ORDINARY SHARES OF GBP0.06 EACH IN CONNECTION WITH THE INTERIM PLACING	FOR*
			4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF 2,765,901 ORDINARY SHARES OF GBP0.06 EACH IN CONNECTION WITH THE INTERIM PLACING	FOR*
			5	(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION IN CONNECTION WITH THE SCHEME	FOR*

			6	TO RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY, TO CHANGE ITS NAME TO AMRYT PHARMA HOLDINGS LIMITED AND TO AMEND ITS ARTICLES OF ASSOCIATION	FOR*
			7	TO APPROVE THE CANCELLATION OF THE ADMISSION OF THE COMPANY'S ORDINARY SHARES TO TRADING ON AIM AND EURONEXT GROWTH	FOR*
			1	TO APPROVE THE WAIVER GRANTED BY THE PANEL ON TAKEOVERS AND MERGERS PURSUANT TO RULE 9 OF THE CITY CODE ON TAKEOVERS AND MERGERS	ABSTAIN**
			2	TO APPROVE THE ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF AEGERION PHARMACEUTICALS, INC	ABSTAIN**
			3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT UP TO 2,765,901 ORDINARY SHARES OF GBP0.06 EACH IN CONNECTION WITH THE INTERIM PLACING	ABSTAIN**
			4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF 2,765,901 ORDINARY SHARES OF GBP0.06 EACH IN CONNECTION WITH THE INTERIM PLACING	ABSTAIN**
			5	(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION IN CONNECTION WITH THE SCHEME	ABSTAIN**
			6	TO RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY, TO CHANGE ITS NAME TO AMRYT PHARMA HOLDINGS LIMITED AND TO AMEND ITS ARTICLES OF ASSOCIATION	ABSTAIN**
			7	TO APPROVE THE CANCELLATION OF THE ADMISSION OF THE COMPANY'S ORDINARY SHARES TO TRADING ON AIM AND EURONEXT GROWTH	ABSTAIN**
19/09/2019	ANNUAL GENERAL MEETING	BEGBIES TRAYNOR GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS, STRATEGIC REPORT AND DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 30 APRIL 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 APRIL 2019 OF 1.8 PENCE PER ORDINARY SHARE OF 5 PENCE IN THE CAPITAL OF THE COMPANY, TO BE PAID ON 7 NOVEMBER 2019 TO SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 11 OCTOBER 2019	FOR
			3	TO REAPPOINT NICK TAYLOR, WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT, MARK STUPPLES, WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			5	TO REAPPOINT JOHN MAY AS A DIRECTOR OF THE COMPANY	FOR
			6	TO REAPPOINT GRAHAM MCLNNE AS A DIRECTOR OF THE COMPANY	FOR
			7	TO REAPPOINT BDO LLP AS AUDITOR OF THE COMPANY	FOR
			8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			9	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES: (A) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,185,464 (SUCH AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SECURITIES ALLOTTED PURSUANT TO PARAGRAPH 9(B) OF THIS RESOLUTION) IN CONNECTION WITH A RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (BUT EXCLUDING THE CONVERTIBLE REDEEMABLE A ORDINARY SHARES OF 3 PENCE EACH) ('ORDINARY SHARES') IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) OTHERWISE THAN PURSUANT TO PARAGRAPH 9(A) OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,092,732, PROVIDED THAT (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) THESE AUTHORITIES SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON 19 DECEMBER 2020 (WHICHEVER IS THE EARLIER), SAVE THAT, IN EACH CASE, THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THE AUTHORITY EXPIRES WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. IN THIS RESOLUTION, 'RELEVANT SECURITIES' MEANS ORDINARY SHARES IN THE COMPANY OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY; A REFERENCE TO THE ALLOTMENT OF RELEVANT SECURITIES INCLUDES THE GRANT OF SUCH A RIGHT; AND A REFERENCE TO THE NOMINAL AMOUNT OF A RELEVANT SECURITY WHICH IS A RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY IS TO THE NOMINAL AMOUNT OF THE ORDINARY SHARES WHICH MAY BE ALLOTTED PURSUANT TO THAT RIGHT. THESE AUTHORITIES ARE IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES UNDER SECTION 551 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT)	FOR

			10	<p>THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 9 AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITIES GRANTED BY RESOLUTION 9 AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (WHETHER BY WAY OF A RIGHTS ISSUE, OPEN OFFER OR OTHERWISE, BUT, IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (A) OF RESOLUTION 9, SUCH POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE) TO HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (EXCLUDING THE CONVERTIBLE REDEEMABLE A ORDINARY SHARES OF 3 PENCE EACH) ('ORDINARY SHARES') IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (B) OF RESOLUTION 9 (OTHERWISE THAN PURSUANT TO PARAGRAPH 10(A) OF THIS RESOLUTION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 627,820 AND (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON 19 DECEMBER 2020 (WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THIS POWER EXPIRES WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED FOR CASH AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED. THIS POWER IS IN SUBSTITUTION FOR ALL EXISTING POWERS UNDER SECTION 570 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT)</p>	FOR
			11	<p>THAT: (A) IN ADDITION TO THE AUTHORISATIONS PROPOSED TO BE GRANTED BY RESOLUTION 9, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE DIRECTORS BE AND ARE UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT CONVERTIBLE REDEEMABLE A ORDINARY SHARES OF 3 PENCE EACH ('A ORDINARY SHARES') IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR A ORDINARY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 150,000 PURSUANT TO THE BEGBIES TRAYNOR GROUP PIC 2009 PARTNER SHARE PLAN, PROVIDED THAT (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON 19 DECEMBER 2020 (WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE A ORDINARY SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR A ORDINARY SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SUCH SHARES OR GRANT SUCH RIGHTS PURSUANT TO SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED; AND (B) IN ADDITION TO THE POWERS PROPOSED TO BE GRANTED BY RESOLUTION 8, PURSUANT TO SECTION 571 OF THE ACT, THE DIRECTORS BE AND ARE EMPOWERED TO ALLOT A ORDINARY SHARES FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 11(A) AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 150,000, PROVIDED THAT (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON 19 DECEMBER 2020 (WHICHEVER IS THE EARLIER), SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THIS POWER WHICH WOULD OR MIGHT REQUIRE A ORDINARY SHARES TO BE</p>	FOR
19/09/2019	ANNUAL GENERAL MEETING	ECO ANIMAL HEALTH GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 7.04 PENCE PER ORDINARY SHARE	FOR
			3	TO RE-ELECT CHRISTOPHER WILKS AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT MARC LOOMES AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT ANDREW JONES AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT ANTHONY RAWLINSON AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-APPOINT BDO LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,125,285	FOR
			9	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 168,793 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR
			10	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT EQUITY SECURITIES FOR CASH UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 168,793 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS WHERE THE PROCEEDS ARE TO BE USED TO FINANCE AN ACQUISITION OR CAPITAL INVESTMENT	FOR

20/09/2019	ANNUAL GENERAL MEETING	FUSION ANTIBODIES LIMITED	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2018	FOR
			2	TO REAPPOINT DR SIMON DOUGLAS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			3	TO REAPPOINT DR RICHARD BUICK, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			4	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			7	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	FOR
			8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR
20/09/2019	ANNUAL GENERAL MEETING	MANOLETE PARTNERS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 1.49P PER ORDINARY SHARE OF 0.4P EACH TO BE PAID ON 30 SEPTEMBER 2019 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 13 SEPTEMBER 2019	FOR
			4	TO ELECT AS A DIRECTOR STEPHEN BAISTER WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			5	TO ELECT AS A DIRECTOR PETER BERTRAM WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			6	TO RE-ELECT AS A DIRECTOR STEVEN COOKLIN WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			7	TO ELECT AS A DIRECTOR PATRICK LINEEN WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			8	TO ELECT AS A DIRECTOR LEE MANNING WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
			9	TO RE-APPOINT RSM UK AUDIT LLP AS INDEPENDENT AUDITORS OF THE COMPANY, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
23/09/2019	ANNUAL GENERAL MEETING	SOSANDAR PLC	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019	FOR
			2	TO RE-ELECT ADAM REYNOLDS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR
			3	TO RE-ELECT NICK MUSTOE WHO RETIRES BY ROTATION AS A DIRECTOR	FOR
			4	TO RE-APPOINT JEFFREY'S HENRY LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	SUBJECT TO THE PASSING OF RESOLUTION 9, THE DIRECTORS ARE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY FOR CASH	FOR
26/09/2019	ANNUAL GENERAL MEETING	ILIKA PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2019	FOR
			2	TO ELECT MONIKA BIDDULPH AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT STEVE BOYDELL A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR
			5	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			6	SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 5, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES	FOR
NOTES:-	* TB AMATI UK SMALLER COMPANIES FUND				
	** AMATI AIM VCT PLC				