

Number of Securities

The Company's issued share capital consists of 936,806,859 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 40.5 %.

The following is a list of shareholder holding 3% or more, and Directors that own issued share capital in the Company at 7 December 2016.

Name	Number of Shares	Percentage of Issued Share Capital
John Gunn (Chief Executive Officer)	374,029,580	39.9 %
Nomura PB Nominees Limited	91,309,080	9.7 %
Pershing Nominees Limited	47,035,384	5.0 %
HSMC Global Custody Nominee (UK)	35,138,297	3.8 %
JIM Nominees Limited	28,550,741	3.0 %
Lynchwood Nominees Limited	28,246,670	3.0 %
Neil Luke (Chief Operating Officer)	3,300,000	0.4 %
Nilesh Jagatia (Chief Financial Officer)	2,000,000	0.2 %