

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, solicitor or accountant or other professional adviser authorised under the Financial Services and Markets Act 2000. If you have sold or transferred all your shares in Speedy Hire Plc, please hand this document, together with the accompanying form of proxy, to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

SPEEDY HIRE Plc

(Registered in England and Wales No. 927680)

Registered Office:
Chase House
16 The Parks
Newton-le-Willows
Merseyside
WA12 0JQ

Directors:

David Wallis (Chairman)
Steven Corcoran
Justin Read
Claudio Veritiero
Michael McGrath
Ishbel Macpherson
Peter Atkinson
Michael Averill
James Morley

17 June 2009

To the holders of ordinary shares in Speedy Hire Plc ("**Company**")

Dear Shareholder

Notice of 2009 Annual General Meeting

I am pleased to be writing to you with details of the 2009 Annual General Meeting ("**AGM**") of the Company which is to be held at The Mere Court Hotel and Conference Centre, Warrington Road, Mere, Knutsford, Cheshire WA16 0RW on Tuesday 21 July 2009 at 11.00 am. The formal notice convening the meeting is set out at pages 5 to 9 of this document. In this letter, I will provide you with a detailed explanation of the resolutions to be proposed as ordinary and special business at the meeting.

In the last few weeks you will have received from the Company a prospectus relating to our proposed 9 for 1 rights issue to raise £100 million, net of expenses, through the issue of 458,658,900 new ordinary shares of five pence each ("**Rights Issue**"). The Rights Issue is subject to your approval at the Extraordinary General Meeting convened for Wednesday 24 June 2009 ("**EGM**").

We believe that the Rights Issue will strengthen the Company's balance sheet during an unprecedented period of challenging trading and limited visibility over future revenue streams. By reducing leverage, we will have greater operational and financial flexibility to trade through uncertain economic conditions. Combined with the recently announced covenant amendments and new facility agreement, the Rights Issue will allow the Company to emerge from the current market in a position of greater strength.

The Board believe that the Rights Issue is in the best interests of the Company and of shareholders as a whole and we unanimously recommend that you support it by voting in favour of the resolutions to be tabled at the EGM.

At this year's AGM, we will be proposing a number of resolutions, as set out below. Resolutions 1 to 9 inclusive will be proposed as ordinary resolutions. Resolutions 10 and 11 will be proposed as special resolutions. The proposed ordinary resolutions will be passed if more than 50% of the votes cast are in favour and the proposed special resolutions will be passed if at least 75% of the votes cast are in favour.

To receive the Annual Report and Accounts (Resolution 1)

This resolution deals with the delivery by the Directors of the Company (“**Directors**”) to the shareholders of the Company (“**Shareholders**”) the accounts for its financial year ended 31 March 2009 (including the Directors’ and Auditors’ reports on those accounts) and the adoption thereof by the Company.

Directors’ Remuneration Report (Resolution 2)

In accordance with the Directors’ Remuneration Report Regulations 2002, the Shareholders are asked to consider and, if thought fit, to approve the Directors’ remuneration report for the year ended 31 March 2009.

Final Dividend (Resolution 3)

Final dividends are approved by the Shareholders but cannot be more than the amount recommended by the Directors. The Directors are recommending a final dividend for the year ended 31 March 2009 of 6.4 pence per ordinary share due and payable on 25 August 2009 to the Shareholders on the register at close of business on 26 June 2009. This resolution seeks Shareholders’ approval of the proposed dividend.

Re-election of Directors (Resolutions 4, 5 and 6)

In addition to those Directors seeking reappointment, the Company’s Articles of Association (“**Articles**”) require that one-third of the Directors who are subject to retirement by rotation retire at every AGM of the Company.

Steven Corcoran, Michael McGrath and I are retiring by rotation and are offering ourselves for re-election. Our re-election is recommended by the Board of Directors (“**Board**”).

Election of Directors (Resolution 7)

Under the Articles, any new Director appointed by the Board since the last AGM must retire and seek reappointment. During the year David Galloway left the Board and we have welcomed James Morley as a new Non-Executive Director, who is offering himself for reappointment and is recommended by the Board.

Biographical details of the existing Directors who are seeking re-election and James Morley are included on page 29 of the Company’s Annual Report which is enclosed with this circular. In addition, in my discussion on the Board on page 28 of the Annual Report, I explain the skills and experience which I think James will bring to the Group and why his appointment is recommended by the Board.

Reappointment of auditors and auditors’ remuneration (Resolution 8)

The Company’s auditors (“**Auditors**”), KPMG Audit Plc, were reappointed at the AGM of the Company held on 15 July 2008. Their period of office expires at the conclusion of the 2009 AGM. This resolution proposes their reappointment as the Auditors. It is normal practice for the Directors to be authorised to fix the Auditors’ remuneration and this is also dealt with in this resolution.

Directors’ authority to allot shares (Resolution 9)

Section 80 of the Companies Act 1985 (“**Act**”) provides, in relation to all companies, that the Directors may not allot relevant securities (as defined in that section) unless authorised to do so by the company in general meeting or by its articles. Accordingly, this resolution seeks renewal, for a further period expiring at the earlier of the close of the 2010 AGM or 30 September 2010, of the authority previously granted to the Directors under section 80 of the Act. If the Rights Issue is completed, this authority will relate to 169,873,667 ordinary shares of five pence each, which represents approximately 33% of the Company’s issued share capital as enlarged by the Rights Issue. If the Rights Issue is not completed, this authority will relate to 9,037,900 ordinary shares of five pence each, which represents the authorised but unissued share capital as at 15 June 2009 (being the latest practicable date prior to publication of this document) and 17.7% of the Company’s issued share capital as at that date. The Directors have no present intention of allotting, or agreeing to allot, any shares otherwise than in connection with the Rights Issue and our employee share schemes, to the extent permitted by such schemes. The Directors continue to consider potential acquisitions and in the event of one of these potential acquisitions proceeding, this may require the allotment of shares pursuant to this authority.

Disapplication of statutory pre-emption rights (Resolution 10)

Section 89 of the Act gives holders of equity securities (within the meaning of the Act), with limited but important exceptions, certain rights of pre-emption on the issue for cash of new equity securities. The Directors believe that it is in the best interests of the Company that, as in previous years, the Board should have limited authority to allot some of the Company's authorised but unissued equity share capital for cash without first having to offer such shares to existing Shareholders. The Directors' current authority expires at the close of the forthcoming AGM and, accordingly, this resolution seeks to renew this authority on similar terms for a further period, expiring at the earlier of the close of the 2010 AGM or 30 September 2010. The authority, if granted, will relate to allotment in respect of rights issues and similar offerings (where difficulties arise in offering shares to certain overseas Shareholders and in relation to fractional entitlements) and generally to allotments (other than in respect of rights issues) of equity securities having an aggregate nominal value not exceeding £127,405 (being approximately 5% of the issued ordinary share capital of the Company as at 15 June 2009 (being the latest practicable date prior to the publication of this document)) or, if the Rights Issue is completed, £1,274,053 (being approximately 5% of the issued ordinary share capital as enlarged by the Rights Issue).

Authority to purchase own ordinary shares (Resolution 11)

This resolution is to renew the Company's authority to make market purchases of its own shares. The authority should not be taken to imply that shares will be purchased at any particular price or, indeed, at all, and the Board has no present intention of exercising this power but would wish to retain the flexibility to do so in the future. The authority will expire at the earlier of the conclusion of the 2010 AGM or 30 September 2010. The Board intends to seek renewal of this power at subsequent AGMs. The resolution specifies the maximum number of shares which may be purchased (representing approximately 10% of the Company's issued ordinary share capital as at 15 June 2009 or, if the Rights Issue is completed, 10% of the enlarged share capital) and the maximum and minimum prices at which they may be bought, reflecting the requirements of the Act and the rules of the United Kingdom Listing Authority. Any purchases would only be made on the London Stock Exchange. The Directors have not yet decided whether such shares, if repurchased, would be cancelled or taken into treasury, and a decision would be taken in the light of prevailing circumstances. The Board will only exercise the power to make purchases of shares after consideration of the effects on earnings per share and the benefits for Shareholders generally. As at 15 June 2009 (being the latest practicable date prior to publication of this document), there were options outstanding over 1,299,161 shares, representing 2.5% of the Company's current issued share capital. If the authority given by Resolution 11 was to be fully used, the options currently in issue would then represent 2.8% of the Company's current issued share capital.

Action to be taken

Whether or not you are able to attend the meeting, you are asked to complete the enclosed form of proxy and to post it to the Company's Registrars at Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZX, as soon as possible but, in any event, to arrive no later than 11.00 am on 19 July 2009. Completion and posting of the form of proxy will not preclude you from attending and voting in person at the AGM should they wish to do so.

If you are a member of CREST, you may register your appointment of a proxy through the CREST electronic appointment service using CREST ID RA19. For further details refer to the CREST manual. Completion of a form of proxy or the appointment of a proxy electronically will not stop you attending the AGM and voting in person should you so wish.

A "vote withheld" option is provided on the form of proxy accompanying this Notice of Meeting which is to enable you to withhold your vote on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution.

CREST — Regulation 41 of the Uncertificated Securities Regulations 2001

Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those Shareholders registered in the register of members of the Company as at 6.00 pm on 19 July 2009 shall be entitled to attend or vote at the AGM in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of securities after that time will be disregarded in determining the rights of any person to attend or vote at the AGM.

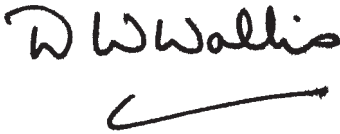
Documents available for inspection

Copies of (a) the Directors' service contracts; (b) a Statement of Directors' share interests and those of their families; and (c) the Articles of Association will be available for inspection during business hours on any weekday from the date of this letter until the conclusion of the AGM at the Company's registered office and at the offices of Pinsent Masons LLP, CityPoint, One Ropemaker Street, London EC2Y 9AH. These documents will also be available for inspection at the place of the AGM for at least 15 minutes prior to, and during, the AGM.

Recommendation

The Directors believe that the resolutions referred to above which are to be proposed at the AGM are in the best interests of the Company and of the Shareholders as a whole and recommend Shareholders to vote in favour of them as each of the Directors intends to do in respect of his or her own beneficial holding.

Yours faithfully

A handwritten signature in black ink that reads "D Wallis". Below the signature is a long, horizontal, slightly curved line that serves as a flourish or underline.

David Wallis
Chairman

Speedy Hire Plc

(Registered in England and Wales No. 927680)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of Speedy Hire Plc ("**Company**") will be held at The Mere Court Hotel and Conference Centre, Warrington Road, Mere, Knutsford, Cheshire WA16 0RW on Tuesday 21 July 2009 at 11.00 am for the following purposes:

Ordinary Business

1. To receive and, if thought fit, to adopt the annual accounts of the Company for the financial year ended 31 March 2009 together with the Directors' and Auditors' reports on those accounts.
2. To approve the Directors' remuneration report in respect of the financial year ended 31 March 2009.
3. To declare a final dividend of 6.4 pence per ordinary share in respect of the year ended 31 March 2009.
4. To re-elect David William Wallis as a Director (who retires pursuant to Article 93 of the Company's Articles of Association ("**Articles**")).
5. To re-elect Steven James Corcoran as a Director of the Company (who retires pursuant to Article 93 of the Articles).
6. To re-elect Michael Andrew McGrath as a Director (who retires pursuant to Articles 93 of the Articles).
7. To elect James Morley as a Director (who has been appointed since the last AGM and who retires pursuant to Article 87 of the Articles).
8. To reappoint KPMG Audit Plc as the Company's auditors to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorise the Directors to fix their remuneration.

Special Business

To consider and, if thought fit, to pass the following resolutions, of which the resolution numbered 9 will be proposed as an ordinary resolution and resolutions numbered 10 and 11 will be proposed as special resolutions:

9. That, for the purposes of and pursuant to section 80 of the Companies Act 1985 ("**Act**"), the directors of the Company ("**Directors**") be and they are hereby generally and unconditionally authorised and empowered in substitution for the authority granted at the AGM of the Company held on 15 July 2008 to exercise all the powers of the Company to allot relevant securities (as defined in the said section 80) up to an aggregate nominal amount of:
 - (a) £451,895 (being the authorised but unissued share capital of the Company at the date of this notice); or
 - (b) (in the event that the resolutions numbered 1, 2 and 3 in the Notice of Extraordinary General Meeting of the Company dated 1 June 2009 ("**EGM Notice**") relating to the proposed 9 for 1 rights issue ("**Rights Issue**") have been passed and the authority to allot 458,658,900 new ordinary shares ("**Rights Issue Shares**") pursuant to such resolutions has been exercised) £8,493,683 (being approximately one-third of the issued share capital of the Company following the Rights Issue),

to such persons at such times and upon such terms and conditions as they may determine (subject always to the Articles), provided that this authority and power shall, unless renewed, varied or revoked, expire on 30 September 2010 or, if earlier, at the conclusion of the AGM of the Company to be held in 2010 and provided further that the Company may before such expiry make any offer, agreement or arrangement which would or might require relevant securities to be allotted after such expiry and the Directors may then allot relevant securities pursuant to such offer, agreement or arrangement as if the authority and power hereby conferred had not expired.

10. That, in accordance with section 95(1) of the Act but subject to the passing of resolution 9, the Directors be and they are hereby empowered to make allotments of equity securities as defined in section 94(2) of the Act for cash pursuant to the authority conferred by resolution 9 above as if section 89(1) of the Act did not apply to any such allotment and so that:

- (a) the expression “equity securities” and references to the allotment of equity securities in this resolution shall be construed in accordance with section 94 of the Act; and
- (b) the power conferred by this resolution shall enable the Company to make any offer or agreement before the expiry of the said power which would or might require equity securities to be allotted after the expiry of the said power and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding the expiry of such power;

Provided, however, that the power conferred by this resolution shall be limited:

- (1) to the allotment of equity securities in connection with an offer (whether by way of rights issue, open offer or otherwise) to the holders of ordinary shares where the equity securities respectively attributable to the interests of such holders of ordinary shares are proportionate (as nearly as may be practicable) to the respective number 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 fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange; and
- (2) to the allotment (otherwise than pursuant to sub-paragraph (1) of this resolution) of equity securities up to an aggregate nominal value of:
 - (i) £127,405 (being approximately 5% of the issued share capital of the Company at the date of this notice); or
 - (ii) (in the event that the resolutions numbered 1, 2 and 3 in the EGM Notice have been passed and the authority to allot the Rights Issue Shares pursuant to such resolutions has been exercised) £1,274,053 (being approximately 5% of the issued share capital of the Company following the Rights Issue);

and such power shall expire on 30 September 2010 or, if earlier, at the conclusion of the AGM of the Company to be held in 2010 except to the extent that the same is renewed or extended on or before such date.

11. That the Company be and is hereby unconditionally and generally authorised for the purposes of section 166 of the Act to make one or more market purchases (as defined in section 163(3) of the Act) of its own ordinary shares of 5 pence each (“ordinary shares”) on such terms and in such manner as the Directors may, from time to time, determine, provided that:

- (a) the maximum number of ordinary shares hereby authorised to be acquired is:
 - (i) 5,096,210 (being approximately 10% of the issued share capital of the Company at the date of this notice); or
 - (ii) (in the event that the resolutions numbered 1, 2 and 3 in the EGM Notice have been passed and the authority to allot the Rights Issue Shares pursuant to such resolutions has been exercised) 50,962,100 (being approximately 10% of the issued share capital of the Company following the Rights Issue);
- (b) the minimum price which may be paid for such shares is 5 pence per share (exclusive of expenses);

- (c) the maximum price which may be paid for such shares in respect of a share contracted to be purchased on any day shall be an amount equal to 105% of the average of the upper and lower prices shown in the quotations for the ordinary shares of the Company as derived from the London Stock Exchange Daily Official List on the five business days immediately preceding the date on which the share is contracted to be purchased (exclusive of expenses);
- (d) the authority hereby conferred shall expire on 30 September 2010 or, if earlier, at the conclusion of the AGM of the Company to be held in 2010; and
- (e) the Company may make a contract or contracts to purchase its own shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of its own shares in pursuance of any such contract or contracts.

By Order of the Board

P J Rawnsley

Secretary

17 June 2009

Registered Office:
Chase House
16 The Parks
Newton-le-Willows
Merseyside
WA12 0JQ

Notes:

1. A member entitled to attend and vote at the AGM convened by the notice set out above is entitled to appoint a proxy or proxies to attend, speak and vote in his place. A member may appoint more than one proxy in relation to the AGM, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy need not be a member of the Company.
2. A Form of Proxy is enclosed for your use.
3. To be valid, the Form of Proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be received by the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZX, not later than 11.00 am on 19 July 2009.
4. Completion and return of the Form of Proxy will not preclude a member from attending and voting in person at the AGM should he or she so wish.
5. If you are unable to attend the meeting, please complete and return the enclosed Form of Proxy so as to reach the Company's Registrar not later than 11.00 am on 19 July 2009. If you are a member of CREST, you may register the appointment of proxy through the CREST electronic appointment service using CREST ID RA19. For further details refer to the CREST manual. Completion of a Form of Proxy or the appointment of a proxy electronically will not stop you attending the meeting and voting in person should you so wish.
6. In the case of joint holders of a share the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names of the holders stand in the register of members in respect of the joint holding.
7. A "vote withheld" option is provided on the Form of Proxy which is to enable a shareholder to withhold their vote on a particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution.
8. Copies of (a) the Directors' service contracts; (b) a Statement of the Directors' share interests and those of their families; and (c) the Articles will be available for inspection during business hours on any weekday from the date of this Notice until the conclusion of the AGM at the Company's registered office and at the offices of Pinsent Masons LLP, CityPoint, One Ropemaker Street, London EC2Y 9AH. These documents will also be available for inspection at the place of the AGM for at least 15 minutes prior to, and during, the AGM.
9. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those Shareholders registered in the register of members of the Company as at 6.00 pm on 19 July 2009 (or in the case of an adjournment as at 48 hours before the time appointed for holding the meeting) shall be entitled to attend or vote at the AGM and that the number of votes which any Shareholder may cast, on a poll, will be determined by reference to the number of shares registered in such Shareholder's name at that time. Changes to entries on the register after that time will be disregarded in determining the rights of any person to attend or vote at the AGM.

10. The right to appoint a proxy does not apply to a person whose shares are held on their behalf by another person and who have been nominated to receive communications from the Company in accordance with section 146 of the Companies Act 2006 ("**Nominated Person**"). Nominated Persons may have a right under an agreement with the registered shareholder who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if Nominated Persons do not have such a right, or do not wish to exercise it, they may have the right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
11. As at 15 June 2009 (being the latest business day prior to the publication of this notice), the Company's issued share capital consists of 50,962,100 ordinary shares of 5 pence each, carrying one vote each. Every member has one vote on a show of hands and on a poll one vote for each share held.
12. In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the chairman of the meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the chairman and the chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives — www.icsa.org.uk — for further details of this procedure. The guidance includes a sample form of representation letter if the chairman is being appointed as described in (i) above.

Speedy Hire Plc Form of Proxy

For use by ordinary shareholders at the Annual General Meeting to be held on 21 July 2009.

I/We, the undersigned, being (a) member(s) of the above-named Company, appoint the Chairman of the meeting

 regarding shares.

(if it is desired to appoint another person as proxy delete "the Chairman of the meeting", initial the alteration and insert the name and address of the proxy, who need not be a member of the Company)

as my/our proxy to vote on my/our behalf as indicated below (or, if no such indication is given, at his/her discretion) at the Annual General Meeting of the Company to be held at The Mere Court Hotel and Conference Centre, Warrington Road, Mere, Knutsford, Cheshire, WA16 0RW at 11.00 am on 21 July 2009 and at any adjournment thereof, on the Resolutions set out below, and on any other business arising at the Annual General Meeting and at any adjournment thereof.

If you wish to appoint multiple proxies please insert "X" in this box and see note 2.

	For	Against	Vote Withheld
1 To receive and adopt the annual accounts for the financial year ended 31 March 2009 together with the Directors' and the Auditors' reports (ordinary).			
2 To approve the Directors' remuneration report for the financial year ended 31 March 2009 (ordinary).			
3 To declare a final dividend of 6.4 pence per share in respect of the year ended 31 March 2009 (ordinary).			
4 To re-elect David Wallis as a Director of the Company (ordinary).			
5 To re-elect Steven Corcoran as a Director of the Company (ordinary).			
6 To re-elect Michael McGrath as a Director of the Company (ordinary).			
7 To elect James Morley as a Director of the Company (ordinary).			
8 To reappoint KPMG Audit Plc as Auditors and to authorise the Directors to fix their remuneration (ordinary).			
9 To authorise the Directors to allot shares (ordinary).			
10 To disapply the statutory pre-emption rights (special).			
11 To authorise the Company to make market purchases of its own shares (special).			

Please indicate in which way you wish your proxy to vote by inserting "X" in the appropriate box. Unless otherwise instructed, the proxy will vote as he thinks fit or abstain from voting.

Date:2009

Signature(s) or common seal:

Full name(s):

Address:

Notes:

1. To appoint as a proxy a person other than the Chairman of the meeting, cross out the words "the Chairman of the meeting" and write the full name in the space provided. If you wish your proxy to make comments on your behalf you will need to appoint someone other than the Chairman and give them relevant instructions directly. A proxy need not be a member of the Company.
2. You may appoint one or more proxies of your choice to attend, vote and speak at the meeting and any adjournment thereof, provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy (an) additional proxy form(s) may be obtained by contacting the Registrars or you may photocopy this page indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed. All forms must be signed and should be returned to Equiniti in the same envelope.
3. Unless otherwise instructed the proxy will vote as they think fit or, at their discretion, abstain from voting.
4. The form of proxy must arrive not later than 48 hours before the time set for the meeting at Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZX. You may also deliver by hand to the same address during usual business hours.
5. A corporation must execute the form of proxy under either its common seal or by a duly authorised officer or attorney.
6. To be valid your proxy must be lodged no later than 11.00 am on 19 July 2009. Do not show these details to anyone unless you wish them to give proxy instructions on your behalf. CREST users should note that they can lodge their proxy votes for the meeting through the CREST electronic appointment service, using CREST ID RA19. For further instructions users should refer to the CREST User Manual. Any CREST sponsored members should contact their CREST sponsor.
7. Completion and return of the Form of Proxy will not preclude a member from attending and voting in person at the Annual General Meeting should he or she so wish.
8. A "vote withheld" option is provided to enable a shareholder to withhold their vote on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution.
9. The form of proxy is only for use in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
10. Corporate Representatives must make themselves known to the registrar prior to the meeting.



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BUSINESS REPLY SERVICE
Licence No. SEA 10855



**Equiniti
Aspect House
Spencer Road
LANCING
West Sussex
BN99 6ZX**

First fold

Third fold
and tuck in flap opposite