

Ordinary Shares as at 1 June 2017

Authorised	17,500,000	Issued	11,783,577
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Percentage of Aim securities not in public hands - 14.7%

Significant interests - Ordinary shares of 20p each:

I D Lowe	79.1%	9,324,582
M J Baynham	6.2%	729,236

Shares held by other shareholders:

(Approximately 200)	14.7%	1,729,759
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Non-Beneficial interests of Directors - Ordinary shares of 20p each (included within shares held by other shareholders, above)

M J Baynham	1.7%	200,000
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Subject to the rules of the AIM market, there are no restrictions on the transfer of the ordinary shares.

This notification was made on 1 June 2017.