

# Additional Shareholder Information

## Analysis of Shareholders at 31 December 2005

	Shareholders number	Shareholders %	Shareholdings millions	Shareholdings %
<b>By Category</b>				
Corporate bodies	982	23.93	293.36	94.85
Other shareholders	3,122	76.07	15.93	5.15
	4,104	100.00	309.29	100.00
<b>By Range of Holdings</b>				
1 – 24,999	3,752	91.43	15.19	4.91
25,000 – 49,999	110	2.68	3.75	1.21
50,000 – 249,999	135	3.29	13.22	4.28
250,000 – 499,999	34	0.83	12.03	3.89
500,000 – 999,999	24	0.58	17.73	5.73
1,000,000 – and over	49	1.19	247.37	79.98
	4,104	100.00	309.29	100.00

The number of shares in issue at 31 December 2005 was 309,285,740.

### Share Registrars

All shareholder records are maintained by Lloyds TSB Registrars and all correspondence should be addressed to the Registrar, Senior plc at the Lloyds TSB Registrars' address shown on the facing page, quoting the reference number starting with 0228 detailed on your dividend vouchers. The Registrar should be notified regarding changes to name or address, loss of either share certificate or dividend warrant, or request for, or change to, a dividend mandate.

Lloyds TSB Registrars provide a range of shareholder information on-line. Shareholders can check their holdings, update details and obtain practical help on transferring shares at: [www.shareview.co.uk](http://www.shareview.co.uk)

Instead of payment by post to your registered address, dividends can be paid through the BACS system direct into a UK bank or building society account, with the dividend voucher still sent to your registered address. If you wish to use this facility and have not previously applied, then please apply direct to Lloyds TSB Registrars and request a dividend mandate form. Shareholders who are currently receiving duplicate sets of Company mailings, as a result of any inconsistency in name or address details, should write direct to Lloyds TSB Registrars so holdings can be combined, if appropriate.

### CREST Proxy Voting

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting to be held on 28 April 2006 and any adjournment(s) thereof by using the procedures described in the CREST Manual. Further details relating to voting via CREST may be found on the Notice of Meeting/Proxy Card inserted within the Annual Report.

## 2006 Financial Calendar

The key events for the Company are set out below. Some of the dates are indicative only and may be subject to change.

2 March	Preliminary announcement of 2005 annual results.
14 March	Publication of Annual Report 2005.
28 April	Annual General Meeting.
3 May	Shares ex-dividend for 2005 final dividend.
5 May	Record date for shareholders on the register to receive the 2005 final dividend.
31 May	Payment of 2005 final dividend.
26 June	Pre-close period statement.
3 August	Preliminary announcement of 2006 interim results.
7 August	Publication of Interim Report 2006.
1 November	Shares ex-dividend for 2006 interim dividend.
3 November	Record date for shareholders on the register to receive 2006 interim dividend.
30 November	Payment of 2006 interim dividend.
13 December	Pre-close period statement.