

We confirm that to the best of our knowledge:

- the condensed set of financial statements has been prepared in accordance with the “Statement: Half-Yearly Financial Reports” issued by the UK Accounting Standards Board and the Half-Yearly Financial Report includes a fair review of the information required by;
  - (a) DTR 4.2.7R of the Disclosure and Transparency Rules, being an indication of important events that have occurred during the first six months of the financial year and their impact on the condensed set of financial statements; and a description of the principal risks and uncertainties for the remaining six months of the year; and
  - (b) DTR 4.2.8R of the Disclosure and Transparency Rules, being related party transactions that have taken place in the first six months of the current financial year and that have materially affected the financial position or performance of the entity during that period; and any changes in the related party transactions described in the last annual report that could do so.

**William M. Cran** (Non-executive chairman)

**Barry A. Anysz** (Non-executive director)

**Richard G. Battersby** (Non-executive director)

**Peter C. Smart** (Non-executive director)

29 October 2007