

Substantial shareholdings

The Company has been notified of the following interests of 3% or more in its issued Ordinary share capital. As at 30th April 2009 the latest disclosed holdings are:

	Ordinary Shares	% of shares in issue
C. H. Beecham (Group Managing Director, Zetar plc)	1,519,897	11.49
UBS Global Asset Management	1,443,215	10.91
Marwyn Investment Management	1,131,182	8.55
Lincoln Vale	1,108,285	8.38
F& C Asset Management	889,437	6.72
Close Investments	626,671	4.74
USS	584,500	4.42
Aviva Investors	488,452	3.69
I. M. Blackburn (Chief Executive, Zetar plc)	474,935	3.59
Killik stockbrokers	474,822	3.59
Octopus Investments	446,273	3.37

The Company has 13,231,195 Ordinary Shares in issue.

As at 30th April 2009, 4,939,779 shares, equivalent to 37.33% of the shares in issue, are not in public hands.