

# Officers and Advisers

**SECRETARY AND REGISTERED OFFICE**

Mr. P.A. Smith  
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**AUDITOR**

KPMG Audit Plc

**BANKERS**

Barclays Bank PLC  
J. Henry Schroder & Co. Limited

**BROKERS**

Merrill Lynch International

**REGISTRARS**

Lloyds TSB Registrars, 54 Pershore Road South,  
Birmingham B22 1AD

**SOLICITORS**

Allen & Overy

**IMPORTANT DATES**

Ordinary shares quoted ex-dividend	22nd March 1999
Record date for final dividend	26th March 1999
Annual general meeting	27th April 1999
Final dividend payable	18th May 1999