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If you have sold or otherwise transferred all of your registered holding of Ordinary Shares, please forward this document, together with the accompanying Form of Proxy, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. If you have sold or otherwise transferred part of your holding of Ordinary Shares, you should immediately consult the stockbroker, bank or other agent through whom the sale or transfer was effected as to what action you should take.

Interactive Prospect Targeting Holdings plc

(incorporated in England and Wales under the Companies Act 1985 with registered number 5173250)

Annual General Meeting

to be held on Thursday, 14 January 2010,

Change of Company registered name,

Proposed cancellation of the admission to trading on AIM of the Ordinary Shares and

Section 656 Companies Act 2006

Canaccord Adams Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for the Company (in its capacity as the Company's nominated adviser and broker) in connection with the arrangements described in this document. Its responsibilities as the Company's nominated adviser under the AIM Rules are owed solely to the London Stock Exchange and are not owed to the Company or to any Director or to any other person. No representation or warranty, express or implied, is made by Canaccord Adams Limited as to any of the contents of this document (without limiting the statutory rights of any person to whom this document is issued). Canaccord Adams Limited is not acting for, and will not be responsible to, any person other than the Company for providing the protections afforded to customers of Canaccord Adams Limited or for advising any other person on the contents of this document or any transaction or arrangement referred to herein.

This document should be read in its entirety. However, your attention is drawn to the letter from the Chairman of the Company which is set out in Part I of this document and which includes a recommendation that you vote in favour of the Resolutions to be proposed at the Annual General Meeting referred to below.

Notice of an Annual General Meeting of Interactive Prospect Targeting Holdings plc, to be held at the offices of Berwin Leighton Paisner LLP at Adelaide House, London Bridge, London EC4R 9HA at 4 p.m. on Thursday, 14 January 2010 is set out at Part III of this document. This Notice also satisfies the purposes of Section 656 of the Companies Act 2006. Shareholders will find enclosed a Form of Proxy for use at the Annual General Meeting. To be valid, the Form of Proxy should be completed and signed in accordance with the instructions printed thereon and returned by post or by hand to the Company's registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU as soon as possible and, in any event, so as to be received no later than 4 p.m. on Tuesday, 12 January 2010. Completion and return of the Form of Proxy will not prevent a Shareholder from attending and voting in person at the Annual General Meeting.

Copies of this document will be available free of charge during normal business hours on any week day (except Saturdays, Sundays and public holidays) at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA from the date of this document until the conclusion of the Annual General Meeting.

CONTENTS

	Page
Expected timetable of principal events	3
Directors, secretary and advisers	4
Definitions	5
Part I	
Letter from the Chairman of Interactive Prospect Targeting Holdings plc	7
Part II	
Explanatory Notes to the Notice of Annual General Meeting	11
Part III	
Notice of Annual General Meeting of Interactive Prospect Targeting Holdings plc	12

Expected timetable of principal events

Date of this document	23 December 2009
Latest time and date for receipt of completed Forms of Proxy	4 p.m. Tuesday, 12 January 2010
Annual General Meeting	4 p.m. Thursday, 14 January 2010
Last expected day of dealing in Ordinary Shares on AIM	Thursday, 21 January 2010
Expected date of cancellation of Ordinary Shares from admission to trading on AIM	Friday, 22 January 2010

Notes:

1. References to time in this document are to the time in London, England.
2. Other than the date of this document, each of the times and dates in the above timetable is subject to change. If any of the above times and/or dates change, the revised times and/or dates will be notified to Shareholders by announcement on a Regulatory Information Service of the London Stock Exchange.

Directors, Secretary and Advisers

Directors	Nicholas Ward (<i>Executive Chairman</i>) David Cicurel (<i>Non-executive Director</i>) Martin Kiersnowski (<i>Director</i>)
Company Secretary Registered Office	Martin Purvis 1 Vincent Square London SW1P 2PN
Nominated adviser and broker	Canaccord Adams Limited Cardinal Place 80 Victoria Street, 7th Floor London SW1E 5JL
Legal advisers to the Company	Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA
Registrars*	Capita Registrars Limited Northern House Woodsome Park Fenay Bridge Huddersfield West Yorkshire HD8 0GA

Note:

- * For the avoidance of doubt, Shareholders should return completed and signed Forms of Proxy to the Company's registrars at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU and not to the address referred to above.

Definitions

The following definitions apply throughout this document unless the context requires otherwise:

"2008 Accounts"	the Company's report and accounts for the financial period ended 31 December 2008
"2009 Interim Results"	the Company's interim results for the six month period ended 30 June 2009
"AIM"	AIM, a market operated by the London Stock Exchange
"AIM Rules"	the rules for companies with a class of securities admitted to AIM and their nominated advisers published by the London Stock Exchange governing admission to and the operation of AIM, as in force at the date of this document
"Annual General Meeting"	the annual general meeting of the Company convened for 4 p.m. on Thursday, 14 January 2010, or any adjournment thereof, notice of which is set out at Part III of this document
"Bank"	Barclays Bank PLC
"Bisnode"	Bisnode AB, a company incorporated in Sweden with registered number 556341-5685 and whose registered office is at Sveavägen 168, SE-105 99 Stockholm, a wholly-owned subsidiary of the Guarantor
"Canaccord"	Canaccord Adams Limited, nominated adviser and broker of the Company
"Capita Registrars" or "Registrars"	Capita Registrars Limited, registrars to the Company
"Company"	Interactive Prospect Targeting Holdings plc, a company incorporated in England and Wales with company registered number 5173250 and whose registered office address is 1 Vincent Square, London SW1P 2PN
"CREST"	the Relevant System (as defined by the Crest Regulations) for the paperless settlement of share transfers and the holding of shares in uncertified form in respect of which Euroclear is the Operator (as defined by the Crest Regulations)
"CREST Regulations"	the Uncertified Securities Regulations 2001 (SI 2001/No. 3755)
"DEL"	Direct Excellence Limited, a company incorporated in England and Wales with company registered number 3896907 (formerly called Interactive Prospect Targeting Limited), a wholly-owned subsidiary of the Company
"De-listing" or "De-list"	means the proposed cancellation of the Ordinary Shares from admission to trading on AIM, subject to the passing of the De-listing Resolution and it becoming effective in accordance with the AIM Rules
"De-listing Resolution"	means the Resolution to be put to Shareholders at the Annual General Meeting seeking Shareholder approval of the De-listing, as set out in the Notice at Part III of this document.
"Directinet"	Directinet SA, a company registered in France with registration number 431 272 616 RCS Paris and whose registered office address is 43 rue Beaubourg, 75003 Paris, a wholly-owned subsidiary of DEL
"Directors" or "Board"	the directors of the Company, acting as the board of the Company for the time being, including any duly constituted committee of the Directors

"Disposal"	the proposed sale by DEL to Bisnode of the entire issued share capital of the French Subsidiaries on the terms of the Sale Agreement
"EGM Circular"	the circular dated 18 December 2009 issued to Shareholders in connection with the Disposal
"Euroclear"	Euroclear UK & Ireland Limited, the operator of CREST
"Extraordinary General Meeting"	the extraordinary general meeting of the Company to be held at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA and proposed to be convened for 4 p.m. on Monday, 4 January 2010, notice of which is set out in Part II of the EGM Circular
"Form of Proxy"	the form of proxy for use in connection with the Annual General Meeting accompanying this document
"French Subsidiaries"	Directinet and Netcollections
"Group"	the Company, its subsidiaries and its subsidiary undertakings as at the date of this document
"London Stock Exchange"	London Stock Exchange plc
"Netcollections"	Netcollections SAS, a company registered in France with registration number 493 456 016 RCS Paris and whose registered office address is 43 rue Beaubourg, 75003 Paris, a wholly-owned subsidiary of DEL
"Notice"	the notice of the Annual General Meeting, a copy of which is set out at Part III of this document
"NP6"	NP6 SAS, a company registered in France with registration number 424 195 352 RCS Paris, and whose registered office address is 32 rue de Canteranne, 33600 Pessac, a former wholly-owned subsidiary of DEL which was sold by DEL in April 2009
"Optionholders"	holders of options under the Company's option schemes in force at the date of this document
"Ordinary Shares"	ordinary shares of £0.004 each in the capital of the Company
"£" or "Pounds"	pounds Sterling, the lawful currency of the United Kingdom
"Resolutions"	the resolutions set out in the Notice and "Resolution" shall mean any one of them
"Sale Agreement"	the conditional agreement dated 11 December 2009 between DEL, Bisnode and the Guarantor and pursuant to which, subject to obtaining the consent of Shareholders and the fulfilment of other conditions precedent, DEL has agreed to sell and Bisnode has agreed to acquire the entire issued share capital of the French Subsidiaries
"Shareholder"	a holder of the existing Ordinary Shares in the Company
"UK"	the United Kingdom of Great Britain and Northern Ireland

PART I

LETTER FROM THE CHAIRMAN

INTERACTIVE PROSPECT TARGETING HOLDINGS PLC

(incorporated in England and Wales under the Companies Act 1985 with registered number 5173250)

Directors: Registered Office:

Nicholas Ward (Executive Chairman) 1 Vincent Square

David Cicurel (Non-Executive Director) London

Martin Kiersnowski (Director) SW1P 2PN

23 December 2009

To Shareholders and, for information purposes only, Optionholders

Dear Shareholder,

Annual General Meeting to be held on Thursday, 14 January 2010, Change of Company registered name, Proposed cancellation of the admission to trading on AIM of the Ordinary Shares and Section 656 Companies Act 2006

1. Introduction

I enclose the 2008 Accounts and a Notice of the 2009 Annual General Meeting of the Company which will be held at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge EC4R 9HA at 4 p.m. on Thursday, 14 January 2010.

The EGM Circular published on 18 December 2009 included a letter from me which contained a full report on the issues the Board has had to address from my appointment as Executive Chairman on 19 June 2008 to the present time. Substantial extracts from the letter contained in the EGM Circular are replicated in the Chairman's Statement accompanying the 2008 Accounts.

The purpose of the Annual General Meeting is to consider:

- a) and, if thought fit, approve the normal business of an annual general meeting (Resolutions 1 to 5 (inclusive) in the Notice),
- b) and, if thought fit, approve two other items of business which will be proposed as special resolutions:
 - the change of the Company's registered name (Resolution 6),
 - the De-listing (Resolution 7), and
- c) in accordance with Section 656 of the Companies Act 2006 whether any, and if so what, steps should be taken to deal with the situation that the net assets of the Company are half or less of its called-up share capital.

This letter has two purposes:

- to explain the Board's reasons for including the two additional special resolutions referred to above and to set out why the Directors consider them to be in the best interests of the Company and its Shareholders as a whole; and
- to explain the background to and reasons for the need to consider any, and if so what, steps should be taken to deal with the Section 656 issue.

2. Maximising Shareholder Value

On page 5 of the Chairman's Statement contained in the 2008 Accounts under the heading "Maximising Shareholder Value", I set out the Board's policy for maximising and realising value for Shareholders in the future.

3. Change of Company's Registered Name

Under a sale and purchase agreement dated 29 September 2008 between the Company, DEL and BDBCO No.840 Limited (company number 06688128) (now Interactive Prospect Targeting Limited) and pursuant to which DEL disposed of its core UK business, the Company (as a seller under that agreement) is obliged to take all such steps as may be reasonably required to change its name to a name other than (and not confusingly similar to) "Interactive Prospect Targeting Holdings". Such steps expressly include recommending to Shareholders a resolution to effect such a change of name. Accordingly, the Directors are proposing Resolution 6 at the Annual General Meeting to change the Company's registered name.

The name Directex Realisations plc has been chosen because of its proximity to its wholly-owned subsidiary, Direct Excellence Limited, and because it reflects the Board's policy for maximising and realising value for Shareholders in the future.

4. De-listing

Reasons for the De-listing

The Directors consider that the costs of operation of the Company should be reduced as far as is feasible and prudent to avoid further erosion of the remaining value in the Company. Amongst the most significant costs of the Company are those arising from the admission of the Ordinary Shares to trading on AIM. These costs include fees paid to the Company's brokers and Registrars, annual fees paid to the London Stock Exchange, costs relating to public announcements and fees and expenses of accountants and lawyers engaged to provide services in connection with the Ordinary Shares being admitted to AIM.

The Board believes that these costs and regulatory requirements associated with maintaining the Company's listing are a significant burden on the Company's financial resources.

Further, the Directors do not consider that the Company is accruing or is likely in the foreseeable future to accrue the benefits which an AIM listing was intended to bring to the Company and Shareholders, in terms of the ability to raise new capital, a listed stock as a currency for acquisitions and for management incentives and liquidity in ordinary share dealings.

The Directors have therefore concluded that the costs of the Company's current listing outweigh the benefits and that, accordingly, it would be in the best interests of the Company and Shareholders as a whole if the Company were to seek the De-listing of the Company.

Conditions to the De-listing becoming effective

In accordance with Rule 41 of the AIM Rules, the Company has notified the London Stock Exchange of the De-listing. The De-listing is conditional on the approval of not less than 75 per cent. of votes cast by Shareholders at the Annual General Meeting. The Company is taking the opportunity of the Annual General Meeting to be held at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA at 4 p.m. on Thursday, 14 January 2010 to propose the De-listing Resolution to Shareholders. Subject to the De-listing Resolution being passed, the Directors expect that the De-listing will become effective on or about Friday, 22 January 2010.

Principal effects of De-listing

The principal effects that the De-listing would have on Shareholders are as follows:

- There would no longer be a formal market mechanism enabling Shareholders to trade their Ordinary Shares through the market. Shareholders who currently hold Ordinary Shares in uncertificated form will receive share certificates in due course following the De-listing taking effect. While the Ordinary Shares will remain freely transferable, they may be more difficult to sell compared to the shares of companies listed on AIM. It may also be more difficult for Shareholders to determine the market value of their Ordinary Shares at any given time.
- The Company would not be bound to announce material events, nor to announce interim or final results.

- The Company would no longer be required to comply with many of the corporate governance requirements applicable to UK-listed companies.
- The Company would no longer be subject to the Disclosure Rules and Transparency Rules of the Financial Services Authority and would therefore no longer be required to disclose major shareholdings in the Company.
- Shareholders would no longer be afforded the protections given by the AIM Rules. Such protections include the requirement to be notified of certain events including, amongst other things, substantial transactions (the size of which results in a 10 per cent. threshold being reached under any one of the class tests) and related party transactions and the requirement to obtain shareholder approval for reverse takeovers (the size of which results in a 100 per cent. threshold being reached under any one of the class tests) and fundamental changes in the Company's business.
- The De-listing might have either positive or negative taxation consequences for Shareholders. Shareholders who are in any doubt about their tax position should consult their own professional independent adviser immediately.

Notwithstanding the De-listing:

- The Board intends to continue to send Shareholders copies of the Company's audited accounts and to continue to post certain information on significant transactions (if any) and other matters of Shareholder interest on the Company's website.
- The Company would remain subject to English company law, which requires shareholder approval for certain matters.
- The Company would remain subject to the provisions of the City Code on Takeovers and Mergers in accordance with its terms.

Shareholders should be aware that if the De-listing takes effect, they will at that time cease to hold shares in a company whose shares are admitted to trading on AIM and the matters set out above will automatically apply to the Company or arise from the date of De-listing.

If you retain your Ordinary Shares following De-listing, although the Ordinary Shares will remain freely tradable they will no longer be tradable on AIM and no other formal facility will be available for the trading of the Ordinary Shares.

Those Shareholders who hold their Ordinary Shares in CREST will be sent share certificates for their holding in the week commencing on 8 February 2010.

The following matters should be considered if a Shareholder wishes to effect a transaction in the Ordinary Shares following the De-listing:

- if the Shareholder has identified a purchaser, the Shareholder may effect the sale by signing and sending the duly executed and stamped stock transfer form, together with the relevant share certificate, to the Company's registrars at Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0GA; or
- if the Shareholder has not identified a purchaser, the Shareholder may notify the Company Secretary of the number and price at which he or she would sell such Ordinary Shares. On receipt of such notice the Company Secretary will, subject to applicable laws, notify any person(s) he is aware of who has (have) shown an interest in purchasing Ordinary Shares and provide the contact details of the prospective seller to such person(s). The Company cannot provide any guarantees that this will lead to any information being forwarded or a sale of such Ordinary Shares.

5. Section 656 Companies Act 2006 (Loss of Capital)

Section 656 of the Companies Act 2006 ("**Section 656**") provides that, where the net assets of a public company are half or less of its called-up share capital, in such circumstances, the directors must call a general meeting of the company to consider whether any, and if so what, steps should be taken to deal with the situation.

The Section 656 shortfall came to light when the 2008 Accounts were finalised following exchange of the Sale Agreement. The Balance Sheet of the Company as at 31 December 2008 shows negative net assets of £67,217, which is less than half the share capital of the Company of £202,075.

As a result, the Directors have concluded that the Company has fallen below the threshold prescribed by Section 656 and therefore the Board has convened the Annual General Meeting to consider whether any, and if so what, steps should be taken to deal with this situation.

The Board believes that the issue of the Section 656 shortfall has been addressed by the sale of the French Subsidiaries and by the policy for maximising and realising value for Shareholders in the future as referred to above. Against this background, the Board has taken, and continues to take, action that it believes is appropriate to address the current circumstances of the Group. Accordingly, the Board does not propose to recommend at the Annual General Meeting that any additional action be taken to deal with the Group's situation and therefore no resolutions are being proposed to address this situation.

6. 2009 Interim Results

Now that the 2008 Accounts have been completed, the 2009 Interim Results are being finalised and are expected to be published on or about 23 December 2009.

On publication of the 2009 Interim Results, application will be made to the Stock Exchange for resumption of trading in the Ordinary Shares on AIM, and it is hoped this will happen shortly thereafter.

7. Action to be taken

Shareholders will find enclosed with the Notice in this document a Form of Proxy for use in connection with the Annual General Meeting to be held at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA at 4 p.m. on Thursday, 14 January 2010. Whether or not you intend to be present at the Annual General Meeting you are requested to complete, sign and return the Form of Proxy in accordance with the instructions printed on it so as to be received by the Company's Registrar, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, as soon as possible and, in any event, **so as to arrive no later than 4 p.m. on Tuesday, 12 January 2010**, being 48 hours before the time appointed for the holding of the Annual General Meeting. The completion and return of the Form of Proxy will not preclude Shareholders from attending and voting at the Annual General Meeting in person should they subsequently decide to do so.

8. Recommendation

The Directors unanimously recommend that Shareholders vote in favour of all of the Resolutions, as they intend to do in respect of, in aggregate, 2,428,000 Ordinary Shares in which they are interested, representing approximately 4.8 per cent. of the existing issued Ordinary Shares.

Yours faithfully

Nicholas Ward
Executive Chairman

PART II

EXPLANATORY NOTES TO THE NOTICE

The purpose of the Annual General Meeting is to consider:

- a) and, if thought fit, approve the normal business of an annual general meeting (Resolutions 1 to 5 (inclusive) in the Notice),
- b) and, if thought fit, approve two other items of business which will be proposed as special resolutions:
 - the change of the Company's registered name (Resolution 6),
 - the De-listing (Resolution 7), and
- c) in accordance with section 656 of the Companies Act 2006 whether any, and if so what, steps should be taken to deal with the situation that the net assets of the Company are half or less of its called-up share capital.

Resolution 1 – Report and Accounts

The Directors are required to present to the Annual General Meeting the 2008 Accounts.

Resolutions 2 and 3 – Re-appointment and remuneration of auditors

Resolutions 2 and 3 propose the re-appointment of Deloitte & Touche LLP as auditors of the Company and authorise the Directors to set their remuneration.

Resolutions 4 and 5 – Re-appointment of directors

Under the Company's articles of association, one-third of the Directors are required to retire by rotation each year and no Director may serve for more than three years without being re-appointed by Shareholders. In addition all newly appointed Directors retire at their first annual general meeting following their appointment.

It is proposed that Martin Kiersnowski be re-appointed as a Director who, having been elected as a Director since the Company's annual general meeting in 2008, retires in accordance with Article 22.5 of the Company's articles of association and who, being eligible, offers himself for re-appointment in accordance with Article 22.6 of the Company's articles of association. It is also proposed to re-appoint David Cicurel, who retires by rotation in accordance with Article 22.5 of the Company's articles of association and who, being eligible, offers himself for re-appointment in accordance with Article 22.6 of the Company's articles of association.

Biographical details of the Directors standing for re-election appear on page 10 of the 2008 Accounts.

Resolution 6 – Change of the Company's registered name

As explained in the Chairman's letter at Part I of this document, Resolution 6 is being proposed in order to secure Shareholder approval to change the Company's registered name to Directex Realisations plc.

Resolution 7 – De-listing from AIM

As explained in the Chairman's letter at Part I of this document, Resolution 7 is being proposed in order to secure Shareholder approval, as required by Rule 41 of the AIM Rules, to the De-listing.

PART III

NOTICE OF ANNUAL GENERAL MEETING

INTERACTIVE PROSPECT TARGETING HOLDINGS PLC (the "Company")

NOTICE IS HEREBY GIVEN that the 2009 Annual General Meeting of the Company will be held at 4 p.m. on Thursday, 14 January 2010 at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA to consider and, if thought fit, pass the following resolutions, of which numbers 1 to 5 (inclusive) will be proposed as ordinary resolutions and numbers 6 and 7 as special resolutions and to consider, in accordance with Section 656 of the Companies Act 2006 whether any, and if so what, steps should be taken to deal with the situation that the net assets of the Company are half or less of its called-up share capital:

ORDINARY RESOLUTIONS

- 1 To receive, consider and adopt the financial statements of the Company for the financial period ended 31 December 2008 together with the report of the directors of the Company (the "**Directors**") and the auditors of the Company (the "**Auditors**").
- 2 To re-appoint Deloitte & Touche LLP as Auditors of the Company to hold office from the conclusion of the Annual General Meeting to the conclusion of the next meeting at which accounts are laid before the Company.
3. To authorise the Directors to agree the Auditor's remuneration.
4. To re-appoint Martin Kiersnowski as a Director who, having been elected as a Director at the Company's annual general meeting in 2008, retires in accordance with Article 22.5 of the Company's articles of association and who, being eligible, offers himself for re-appointment in accordance with Article 22.6 of the Company's articles of association.
5. To re-appoint David Cicurel, who retires by rotation in accordance with Article 22.5 of the Company's articles of association and who, being eligible, offers himself for re-appointment in accordance with Article 22.6 of the Company's articles of association.

SPECIAL RESOLUTIONS

6. That the name of the Company be changed to Directex Realisations plc.
7. That admission of the Company's Ordinary Shares to trading on AIM, a market operated by the London Stock Exchange plc, be cancelled with effect from the earliest practicable date and that the Directors of the Company (or a duly authorised committee thereof) be and are hereby authorised to take all steps which are necessary or desirable in order to effect such cancellation.

SECTION 656 COMPANIES ACT 2006

To consider, in accordance with Section 656 of the Companies Act 2006 whether any, and if so what, steps should be taken to deal with the situation that the net assets of the Company are half or less of its called-up share capital.

By order of the Board
Martin T A Purvis
Company Secretary

Registered Office
1 Vincent Square
London SW1P 2PN
Registered Number: 5173250

Dated: 23 December 2009

EXPLANATORY NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Members entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy or proxies (who need not be a member of the Company) to exercise these rights in their place at the Annual General Meeting. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy please use separate forms.
2. A form of proxy is enclosed with this Notice. To be valid, the form of proxy must reach the Company's registrars, Capita Registrars, at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours before the time fixed for the Annual General Meeting or any adjournment thereof. Details of the procedure for appointing a proxy or proxies are contained on the proxy form. Appointment of a proxy will not prevent a member from attending the Annual General Meeting and voting in person. If you have appointed a proxy and attend the annual general meeting in person, your proxy appointment will automatically be terminated.
3. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those members on the register of members of the Company as at 6 p.m. on Tuesday, 12 January 2010 (or, if the Annual General Meeting is adjourned, members on the register of members not later than 48 hours before the time fixed for the adjourned meeting) are entitled to attend and vote at the Annual General Meeting in respect of the shares registered in their names at that time. Subsequent changes to the register shall be disregarded in determining the rights of any person to attend and vote at the Annual General Meeting.
4. In the case of joint holders, the signature of only one of the joint holders is required on the proxy form but the first named on the register of members of the Company will be accepted to the exclusion of the other joint holders.