

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document and/or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended).**

If you have sold or transferred all your Ordinary Shares you should hand 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 onward transmission to the purchaser or transferee. If you have sold or transferred only part of your holding in Ordinary Shares in the Company, you should retain these documents.

This document does not constitute an offer to buy, acquire or subscribe for, or the solicitation of an offer to buy, acquire or subscribe for, new Ordinary Shares or an invitation to buy, acquire or subscribe for new Ordinary Shares. This document does not constitute a prospectus for the purposes of the Prospectus Rules of the FCA. The Directors of the Company accept responsibility for the information contained in this document and to the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

The Directors accept responsibility, both individually and collectively, for the information contained in this Document. To the best of the knowledge of the Directors, who have taken all reasonable care to ensure that such is the case, the information contained in this Document is in accordance with the facts and does not omit anything likely to affect the import of such information.

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# **MONREAL PLC**

*(Incorporated in England and Wales with Registered No. 09301329)*

## **Amendment to Investment Strategy**

### **Change of Name to Eight Capital Partners plc**

### **Subdivision of the Company's Ordinary Shares**

### **Disapplication of Pre-emption Rights**

### **Notice of General Meeting**

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**Your attention is drawn to the letter from the Non-Executive Chairman of Monreal PLC set out on pages 7 to 9 of this Circular, which recommends that you vote in favour of the Resolutions to be proposed at the General Meeting referred to below. The General Meeting has been convened by the Directors for the purpose of considering the Proposals set out in this Circular.**

**This Document does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to purchase, acquire or subscribe for any securities.**

Notice of a General Meeting of Monreal PLC to be held at the offices of Peterhouse Capital Limited, 15 Eldon Street, London EC2M 7LD at 11.00 a.m. on 9 August 2018 is set out at the end of this Circular. The enclosed Form of Proxy should, to be valid, be completed and returned in accordance with the instructions printed on it to SLC Registrars, 42-50 Hersham Road, Walton-on Thames, Surrey KT12 1RZ so as to be received no later than 11.00 a.m. on 7 August 2018 or 48 hours before any adjourned meeting. Completion and return of the Form of Proxy will not preclude a Shareholder from attending in person and voting at the General Meeting.

Copies of this Circular will be available free of charge from the offices of Peterhouse Capital Limited, 15 Eldon Street, London EC2M 7LD during normal business hours and a copy is available on the website of Monreal PLC at [www.monrealplc.com](http://www.monrealplc.com).

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## EXPECTED TIMETABLE OF PRINCIPAL EVENTS

2018

Publication of this Document	24 July
Latest time and date for receipt of Forms of Proxy in respect of the General Meeting	11.00 a.m. on 7 August
General Meeting	11.00 a.m. on 9 August <i>(Note 2)</i>

### Notes

1. References to times in this Document are to London time unless otherwise stated.
2. If any of the above times or dates should change, the revised times and/or dates will be notified to Shareholders by an announcement on an RNS (and posted on the Company's website at [www.monrealplc.com](http://www.monrealplc.com)) in accordance with the Company's articles of association.

## IMPORTANT INFORMATION

### Forward looking statements

Certain statements in this Document constitute "forward-looking statements". Forward-looking statements include statements concerning the plans, objectives, goals, strategies and future operations and performance of the Company and the assumptions underlying these forward-looking statements. The Company uses the words "anticipates", "estimates", "expects", "believes", "intends", "plans", "may", "will", "should", and any similar expressions to identify forward-looking statements. Such forward-looking statements involve known and unknown risks, uncertainties and other important factors that could cause the Company's actual results, performances or achievements to be materially different from any future results, performances or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding present and future business strategies and the environment in which the Company will operate in the future. These forward-looking statements speak only as at the date of this Document. The Company is not obliged, and does not intend, to update or to revise any forward-looking statements, whether as a result of new information, future events or otherwise except to the extent required by any applicable law or regulation. All subsequent written or oral forward-looking statements attributable to the Company, or persons acting on behalf of the Company, are expressly qualified in their entirety by the cautionary statements contained throughout this Document. As a result of these risks, uncertainties and assumptions, a prospective investor should not place undue reliance on these forward-looking statements.

## **STATISTICS RELATING TO THE SHARE CAPITAL**

Number of Existing Ordinary Shares	540,166,760
Number of New Ordinary Shares (immediately following the Sub-division)	540,166,760
Number of Deferred Shares (immediately following the Sub-division)	540,166,760

## DEFINITIONS

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

“Board” or “Directors”	The directors of the Company whose names are detailed on page 7 of this Document
“Circular” or “Document”	this document, containing details of the Proposals
“Company” or “Monreal”	Monreal PLC, a company registered in England and Wales with registered number 09301329
“Deferred Shares”	deferred shares of 0.24 pence each in the capital of the Company as created by the Subdivision
“Existing Ordinary Shares”	ordinary shares of 0.25 pence par value in the capital of the Company
“FCA”	the Financial Conduct Authority
“Form of Proxy”	the form of proxy accompanying the Circular for use at the General Meeting
“General Meeting”	the General Meeting of Shareholders convened for 9 August 2018
“Issued Share Capital”	the 540,166,760 Ordinary Shares in issue as at the date of this Document
“New Ordinary Shares”	ordinary shares of 0.01 pence each in the capital of the Company following the Subdivision
“NEX”	The NEX Exchange Growth Market, the primary market for unlisted securities operated by NEX Exchange
“Ordinary Shares”	Ordinary shares in the capital of the Company from time to time
“Peterhouse Capital Limited”	Peterhouse Capital Limited, a company incorporated in England and Wales with company number 02075091 (authorised by the FCA with firm reference number 184761) and having its registered office at 15 Eldon Street, London, EC2M 7LD
“Proposals”	the proposals set out in this Circular and the attached Notice of General Meeting;
“Record Date”	23 July 2018
“Resolutions”	the Resolutions set out in the Notice of General Meeting contained within this Circular
“Shareholders”	holders of Ordinary Shares
“Subdivision”	the proposed subdivision of each Existing Ordinary Share of 0.25 pence into 1 ordinary share of 0.01 pence and 1 Deferred Share of 0.24 pence

All references to legislation in this Document are to the legislation of England and Wales unless the contrary is indicated. Any reference to any provision of any legislation shall include any amendment, modification, re-enactment or extension thereof. Words imparting the singular shall include the plural and vice versa, and words imparting the masculine gender shall include the feminine or neutral gender.

## Part I

### Letter from the Non-Executive Chairman

# MONREAL PLC

*(Incorporated in England and Wales with Registered No. 09301329)*

*Directors:*

Dominic Andrew White  
John Michael Treacy

*Registered Office:*

5 Fleet Place  
London  
EC4M 7RD

24 July 2018

To Shareholders

## **Proposed Amendment to Investment Strategy, Change of Name, Subdivision of Ordinary Shares and Disapplication of Pre-emption Rights**

### **Introduction**

The Company today announces that it is intending to seek Shareholders' consent to broaden its Investment Strategy, change the Company's name to Eight Capital Partners plc, undertake a subdivision of Ordinary Shares and disapply pre-emption rights (together the "**Proposals**").

The purpose of this letter is to set out the background to and to explain why the Directors consider the Proposals to be in the best interests of the Company and its Shareholders as a whole and why they recommend that Shareholders should vote in favour of the Resolutions to be proposed at the General Meeting being convened for 11.00 a.m. on 9 August 2018, at the offices of Peterhouse Capital Limited, New Liverpool House, 15 Eldon Street, London, EC2M 7LD. The notice of the General Meeting is set out at the end of this document.

### **Background to the Proposals**

On 4 June 2018, the Company announced that it was proposing to transfer the trading of its Shares by way of admission to trading on NEX as an Investment Vehicle and would seek to adopt a broad investment strategy.

Following internal discussions, the Board believe that widening the Investment Strategy would increase the number of opportunities to make attractive investments and accordingly is seeking authority from shareholders to adopt the Proposed Investment Strategy as set out below. Reflective of this, the directors believe that more flexibility to issue shares would be beneficial. They are therefore seeking authority from its shareholders to increase the directors' ability to issue shares and to subdivide the Company's Ordinary Shares, effectively reducing their nominal value, further details of which are set out below.

To reflect this new strategy, and in light of recent changes to the Company's board and market, the Company proposes to change its name to Eight Capital Partners plc. Subject to the passing of the resolution to change the Company's name, the Company's corporate website address will be changed and Shareholders will be informed of the new address in due course.

### **Proposed Investment Strategy**

Conditional on the Resolution being approved at the General Meeting, the Company will adopt the following Investment Strategy:

*The Company's objective is to generate an attractive rate of return for shareholders, predominantly through capital appreciation, principally by taking advantage of opportunities to invest in the technology, media, and telecom and financial services sectors.*

*The Company aims to provide equity, debt, and equity-related investment capital, such as convertible loans, to growing companies which are seeking capital for growth and development, consolidation or acquisition, or as pre-IPO financing. The Company may undertake a reverse takeover or may make investments into companies that it considers good candidates for future reverse takeovers.*

*In addition, the Company may invest in publicly traded entities which have securities listed on a stock exchange or over-the-counter market. These investments may be in combination with additional debt or equity-related financing, and in appropriate circumstances in collaboration with other value added financial and/or strategic investors.*

*The Company is not geographically restricted in terms of where it will consider making investments but is anticipated that most of its attention will be focussed on the UK. It will consider any geographical area, to the extent that the investment fits within the Company's investment criteria. The Company will not be subject to any borrowing or leveraging limits.*

*The Company does not intend to be an active investor, but the Directors will reserve the right to seek representation on the board of the investee company where they feel that an investee company would benefit from their skill and expertise.*

*The Directors believe that their broad, collective experience, together with their extensive network of contacts, will assist them in identifying, evaluating and funding suitable investment opportunities. External advisers and investment professionals will be engaged as necessary to assist with sourcing and due diligence of prospective opportunities. The Directors will also consider appointing additional directors with relevant experience if the need arises.*

*The Company intends to deliver shareholder returns principally through capital growth rather than capital distribution via dividends.*

### **Subdivision of the Company's Ordinary Shares**

The Companies Act 2006 prohibits the Company from issuing shares at a price below their nominal value. As the current mid-price of the Company's Existing Ordinary Shares is below the current nominal value of 0.25 pence per ordinary share, the Company will find it extremely difficult to issue shares as currency to potential acquisition targets or to raise additional funds via an issue of Ordinary Shares at the current trading price. It is therefore proposed that each of the Existing Ordinary Shares of 0.25 pence be sub-divided into one New Ordinary Share of 0.01 pence and one Deferred Share of 0.24 pence, such Deferred Shares having the rights and being subject to the restrictions attached to them as set out in Resolution 5 in the Notice of General Meeting.

The Deferred Shares will not entitle their holders to receive notice of or to attend or vote at any general meeting of the Company, or to receive any dividend or other distribution. On a return of capital on a winding up or dissolution of the Company, the holders of the Deferred Shares shall be entitled to receive an amount equal to the nominal amount paid up thereon, but only after the holders of New Ordinary Shares have received £100,000 per New Ordinary Share. The holders of Deferred Shares are not entitled to any further right of participation in the assets of the Company. The Company shall have the right to purchase the Deferred Shares in issue at any time for no consideration. As such, the Deferred Shares effectively have no value. Share certificates will not be issued in respect of the Deferred Shares, and they will not be admitted to trading on NEX or any other stock exchange.

The practical effect of the Sub-division, if approved, will be that each Shareholder will hold the same number of New Ordinary Shares as they hold Existing Ordinary Shares, together with one Deferred Share for each Existing Ordinary Share held.

The Sub-division will, if approved, result in consequential amendments being made to the terms of outstanding share options and warrants.

The Record Date for the Subdivision will be 23 July 2018. The New Ordinary Shares, following the Subdivision will commence trading on NEX on or around 8.00 a.m. on 10 August 2018. The ISIN for the Existing Ordinary Shares is GB00BYT56612 and will not change as a result of the Subdivision.

## **Amendments to the Articles of Association**

In connection with the sub-division and creation of the Deferred Shares pursuant to resolution 1, it is proposed that the articles of association of the Company be amended to set out the rights attaching to the Deferred Shares.

A copy of the articles of association, as amended by Resolution 5 will be available for inspection at the General Meeting and will be made available on the Company's website at [www.monrealplc.com](http://www.monrealplc.com).

## **Share certificates**

New share certificates will be produced and posted to shareholders.

If you are in any doubt with regard to your current shareholding in Existing Ordinary Shares or the Subdivision, you should contact SLC Registrars Limited on 0190 3706 150.

The New Ordinary Shares will retain the same rights as those currently accruing to the Existing Ordinary Shares (save for the change in nominal value) under the Company's new Articles of Association, including those relating to voting and entitlement to dividends.

## **Disapplication of Pre-emption Rights**

The Directors are seeking authority to allot Ordinary Shares for cash free of pre-emption rights, such authorities being limited to the allotment of 7,500,000,000 Ordinary Shares.

## **General Meeting**

The Notice convening the General Meeting, to be held at the offices of Peterhouse Capital Limited, New Liverpool House, 15 Eldon Street, London, EC2M 7LD, at 11.00 a.m. on 9 August 2018 at which the Resolutions are proposed is set out at the back of this Circular.

## **Action to be taken**

Shareholders will find a Form of Proxy enclosed for use at the General Meeting. Whether or not you intend to be present at the General Meeting, you are requested to complete and return the Form of Proxy in accordance with the instructions printed thereon as soon as possible.

To be valid, completed Forms of Proxy must be received by the Company's registrars, SLC Registrars of 42-50 Hershaw Road, Walton-on Thames, Surrey KT12 1RZ, not later than 11.00 a.m. on 7 August 2018, being 48 hours before the time appointed for holding the General Meeting.

You are entitled to appoint a proxy to attend and to exercise all or any of your rights to vote instead of you. Completion of the Form of Proxy will not preclude you from attending and voting at the General Meeting in person if you so wish. Your attention is drawn to the notes to the Form of Proxy.

## **Recommendation**

For the reasons set out above, the Board of Directors recommends Shareholders to vote in favour of the Resolutions, as they intend to do.

Yours faithfully,

**Dominic White**

*Non-Executive Chairman*

**For and on behalf of the Board  
Monreal PLC**

# MONREAL PLC

(Incorporated in England and Wales with Registered No. 09301329)

(the “Company”)

## NOTICE OF GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a General Meeting of the members of the Company will be held at the offices of Peterhouse Capital Limited at 15 Eldon Street, London EC2M 7LD at 11.00 a.m. on 9 August 2018. Resolutions 1-4 are proposed as ordinary resolutions and Resolutions 5 and 6 are proposed as special resolutions.

### ORDINARY RESOLUTIONS

1. THAT each of the Existing Ordinary Shares of 0.25 pence in the capital of the Company in issue at 5.00 p.m. on 6 August 2018 (or such later time and/or date as the directors of the Company may determine) be sub-divided into one ordinary share of 0.01p, having the same rights and being subject to the same restrictions (save as to nominal value) as the Existing Ordinary Shares, and one Deferred Share of 0.24p, having the rights and being subject to the restrictions set out in Resolution 5 below.
2. THAT the directors of the Company be generally and unconditionally authorised, under and in accordance with section 551 of the Companies Act 2006 (‘the Act’) to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (‘relevant securities’) up to an aggregate amount of 6,700,000,000 shares, provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) on the earlier of 30 June 2019 or the conclusion of the Company’s Annual General Meeting in 2019, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities under such offer or agreement as if the authority conferred by this resolution had not expired and provided further that this authority shall be in substitution for, and to the exclusion of, any existing authority conferred upon the directors.
3. THAT the investment strategy set out below be approved as the Investment Strategy of the Company:

*The Company’s objective is to generate an attractive rate of return for shareholders, predominantly through capital appreciation, principally by taking advantage of opportunities to invest in the technology, media, and telecom and financial services sectors.*

*The Company aims to provide equity, debt, and equity-related investment capital, such as convertible loans, to growing companies which are seeking capital for growth and development, consolidation or acquisition, or as pre-IPO financing. The Company may undertake a reverse takeover or may make investments into companies that it considers good candidates for future reverse takeovers.*

*In addition, the Company may invest in publicly traded entities which have securities listed on a stock exchange or over-the-counter market. These investments may be in combination with additional debt or equity-related financing, and in appropriate circumstances in collaboration with other value added financial and/or strategic investors.*

*The Company is not geographically restricted in terms of where it will consider making investments but is anticipated that most of its attention will be focussed on the UK. It will consider any geographical area, to the extent that the investment fits within the Company’s investment criteria. The Company will not be subject to any borrowing or leveraging limits.*

*The Company does not intend to be an active investor, but the Directors will reserve the right to seek representation on the board of the investee company where they feel that an investee company would benefit from their skill and expertise.*

*The Directors believe that their broad, collective experience, together with their extensive network of contacts, will assist them in identifying, evaluating and funding suitable investment opportunities. External advisers and investment professionals will be engaged as necessary to assist with sourcing and due diligence of prospective opportunities. The Directors will also consider appointing additional directors with relevant experience if the need arises.*

*The Company intends to deliver shareholder returns principally through capital growth rather than capital distribution via dividends.*

4. THAT, pursuant to article 142 of the Company's articles of association, the name of the Company be changed to Eight Capital Partners plc.

#### **SPECIAL RESOLUTIONS**

5. THAT, subject to the passing of Resolution 1, the Articles of Association of the Company be hereby amended by (i) the deletion of current Article 4 to be replaced by the following:

*"The share capital of the Company consists of an unlimited number of Ordinary Shares of 0.01p each and Deferred Shares of 0.24p each"*

And (ii) the insertion of the following new Article 4A:

*"The Deferred Shares of 0.24 pence in the Company shall have the following rights and be subject to the following restrictions:*

- (i) no right to participate in or receive any dividends declared, made or paid by the Company;*
  - (ii) no right to receive notice of or attend or speak or vote at any general or class meeting (other than a class meeting of the Deferred Shares) of the Company;*
  - (iii) the approval of the Directors shall be required for any transfer of Deferred Shares;*
  - (iv) the right on a return of assets in a winding-up to a repayment of the capital paid up on such shares after the rights of all holders of Ordinary Shares have been discharged in full and a sum of £100,000 has been paid in respect of each issued Ordinary Share in the capital of the Company, but no other right to participate in the assets of the Company; and*
  - (v) the Directors shall have irrevocable authority at any time to appoint any person to execute on behalf of the holders of the Deferred Shares a transfer thereof and/or an agreement to transfer the same, without making any payment to the holders thereof, to such person as the Directors may determine as custodian thereof and to cancel and/or purchase the same (in accordance with the provisions of statute) without making any payment to or obtaining the sanction of the holders thereof and pending the transfer and/or cancellation and/or purchase to retain the certificate for such shares, but so that none of the rights or restrictions attached to such Deferred Shares shall be or be deemed to be varied or abrogated in any way by the passing or coming into effect of any resolution of the Company to reduce its share capital and/or reduce or cancel (as the case may be) its share premium account (including a resolution to reduce the capital paid up on, and to cancel, such Deferred Shares).*
6. THAT, subject to and conditional upon the passing of Resolution 2 above, the directors of the Company be empowered under section 570 of the Companies Act 2006 ('the Act') to allot equity securities (within the meaning of section 560 of the Act) for cash and/or to sell or transfer shares held by the Company in treasury (as the directors shall deem appropriate) under the authority conferred on them under section 551 of the Act by Resolution 2 above as if section 561(1) of the Act did not apply to any such allotment provided that this power shall be limited to:
- (i) the allotment of equity securities in connection with any rights issue or other pro-rata offer in favour of the holders of ordinary shares in the Company where the equity securities respectively attributable to the interests of all such holders of shares are proportionate (as nearly as may be) to the respective numbers of shares held by them, provided that the directors of the Company may make such arrangements in respect of overseas holders of shares and/or to deal with fractional entitlements as they consider necessary or convenient; and*

- (ii) the allotment (otherwise than under sub-paragraph (i) above) of equity securities and/or the sale or transfer of shares held by the Company in treasury (as the directors shall deem appropriate) up to an aggregate amount of 7,500,000,000 shares

and this authority shall expire on the earlier of 30 June 2019 or the conclusion of the Company's Annual General Meeting in 2019 provided that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities under such offers or agreements as if the power conferred by this resolution had not expired and provided further that this authority shall be in substitution for, and to the exclusion of, any existing authority conferred on the directors.

**Dominic White**  
Non-Executive Chairman  
for and on behalf of the Board

*Registered Office:*  
5 Fleet Place, London  
EC4M 7RD

Date: 24 July 2018

#### **NOTES TO THE NOTICE OF GENERAL MEETING**

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that to be entitled to attend and vote at the meeting (and for the purposes of the determination by the Company of the number of votes they may cast), holders of Ordinary Shares must be entered on the relevant register of securities by 6.30 p.m. on 7 August 2018.
2. If you wish to you may attend the meeting in person.
3. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
5. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. Failure to specify the number of shares each proxy appointment relates to or specifying a number of shares in excess of those held by you on the record date will result in the proxy appointments being invalid.
6. The notes to the proxy form explain how to direct your proxy how to vote on the resolutions or withhold their vote.
7. In the case of joint holders, where more than one of the joint holders' purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
8. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
9. To appoint a proxy using the proxy form, the form must be completed and signed and deposited (during normal business hours only) at the office of the Company's registrars, SLC Registrars, 42-50 Hersham Road, Walton-on-Thames, Surrey KT12 1RZ UK or completed, scanned and emailed to [slc@davidvenus.com](mailto:slc@davidvenus.com), so as to be received not later than 48 hours before the time appointed for holding the meeting. Emailed Proxy Forms must be in either .jpg or .pdf format
10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see note 8 above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrars, SLC Registrars, 42-50 Hersham Road, Walton-on-Thames, Surrey KT12 1RZ UK. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
13. The revocation notice must be received by the Company's registrars, SLC Registrars, no later than 48 hours before the time appointed for holding the meeting.
14. As at 6.30 p.m. 23 July 2018, the Company's issued ordinary share capital comprises 540,166,760 Ordinary Shares. Each Ordinary Share carries the right to one vote at a general meeting of the Company and the Company does not hold any Ordinary Shares in treasury. Therefore, the total number of shares carrying voting rights in the Company as at 6.30 p.m. on 23 July 2018 was 540,166,760.

