

Registered office, advisers and financial calendar

Registered Office

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Financial calendar

Announcement of results

The results of the Group are normally published at the following times.

Interim report for the six months to 30 September in early November.
Preliminary announcement for the year to 31 March in late May.
Report and Accounts for the year to 31 March in June.

Dividend payments

Current policy is to make dividend payments at the following times:

Interim dividend in January
Final dividend in July

2003 final dividend

Ex-dividend date	18 June
Record date	20 June
Annual General Meeting	18 July
Dividend paid	24 July

Advisers

Auditors

KPMG Audit Plc
PO Box 695, 8 Salisbury Square
London EC4Y 8BB

Bankers

HSBC Bank plc
8 Canada Square
London E14 5HQ

Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

Merchant Bankers

Schroder Salomon Smith Barney
Citigroup Centre
33 Canada Square
Canary Wharf
London E14 5LB

Registrars and transfer office

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

Solicitors

Norton Rose
Kempson House
Camomile Street
London EC3A 7AN

Stockbrokers

UBS Warburg
1 Finsbury Avenue
London EC2M 2PP

Shareholder Services

Shareview

A new website, www.shareview.co.uk, has been developed by Lloyds TSB Registrars, the Company's registrar, enabling shareholders to access shareholdings online. The website provides information useful to the management of investments together with an extensive schedule of frequently asked questions.

In order to view shareholdings the shareholder reference number is required which can be found at the top of share certificates or on the last dividend tax voucher.