

## Award of Options

The Company is pleased to announce that Mr John Burley, a non-Executive Director of the Company, has been awarded options over 100,000 Ordinary Shares at an exercise price of 57p, being the middle market closing price on Monday 7th August 2006.

### Appointment of Director

Also, following the appointment of Mr James Rae as a Non Executive Director, given below is the information required by Schedule 2g of the AIM Rules:

(i) William James Rae - Age 47

(ii) Directorships:

MCDOWALL STREET (NO1) LIMITED (active)

BATTERY GREEN LIMITED (active)

(iii) None

(iv) Voluntarily declared personal bankruptcy in Bournemouth County court on 15 June 1991. Discharged from bankruptcy in 1994

There is no further information to be disclosed under sub-paragraphs (v) to (viii).