

Annual General Meeting, 02-JUN-2005 14:30

ORD 25P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holders	Votes	%	Holders		%	Holders	Votes	Holders
1	125,243,921	98.89	244	3,150	0.00	1	1,408,038	1.11	11	364,455	3
2	108,626,307	86.27	198	3,150	0.00	1	17,284,476	13.73	57	1,105,631	2
3	126,894,546	99.90	248	3,150	0.00	1	121,869	0.10	2	0	0
4	125,900,314	99.77	246	3,150	0.00	1	290,869	0.23	3	825,231	7
5	126,894,546	99.90	248	3,150	0.00	1	121,869	0.10	2	0	0
6	126,894,546	99.90	248	3,150	0.00	1	121,869	0.10	2	0	0
7	125,608,376	99.54	245	3,150	0.00	1	582,807	0.46	4	825,231	7
8	126,175,915	99.34	248	843,650	0.66	3	0	0.00	0	0	0
9	126,987,476	99.98	244	3,150	0.00	1	26,667	0.02	4	2,272	2
10	126,911,658	99.92	243	3,150	0.00	1	103,485	0.08	6	1,272	1
11	126,996,815	99.98	248	3,150	0.00	1	19,600	0.02	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 31-MAY-2005 04:34PM
Ref: RS4343 V4.1n
Company Code: C095
Event Code: C095AGM05

Proxy Voting Totals Report (Chairman)

COLLINS STEWART TULLETT PLC

Annual General Meeting, 02-JUN-2005 14:30

ORD 25P Holding

Res'n	Votes	Holders
1	127,019,564	259
2	127,019,564	258
3	127,019,565	251
4	127,019,564	257
5	127,019,565	251
6	127,019,565	251
7	127,019,564	257
8	127,019,565	251
9	127,019,565	251
10	127,019,565	251
11	127,019,565	251

Run Date: 31-MAY-2005 04:34PM
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 Company Code: C095
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Proxy Voting Totals Report (Third Party)

 COLLINS STEWART TULLETT PLC

Annual General Meeting, 02-JUN-2005 14:30

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Proxy Voting Totals Report (Third Party)

COLLINS STEWART TULLETT PLC

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ORD 25P Holding

Res'n	Votes	Holder
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0