

Additional Shareholder Information

Analysis of Shareholders at 31 December 2006

	Shareholders number	Shareholders %	Shareholdings millions	Shareholdings %
By Category				
Corporate bodies	766	19.40	371.71	95.32
Other shareholders	3,182	80.60	18.23	4.68
	3,948	100.00	389.94	100.00
By Range of Holdings				
1 – 24,999	3,534	89.51	15.57	3.99
25,000 – 49,999	144	3.65	5.09	1.31
50,000 – 249,999	139	3.52	15.38	3.94
250,000 – 499,999	32	0.81	11.52	2.95
500,000 – 999,999	33	0.84	23.07	5.92
1,000,000 – and over	66	1.67	319.30	81.89
	3,948	100.00	389.94	100.00

The number of shares in issue at 31 December 2006 was 389,939,582.

Share Registrars

All shareholder records are maintained by Lloyds TSB Registrars and all correspondence should be addressed to the Registrar, Senior plc at the Lloyds TSB Registrars' address shown on the facing page, quoting the reference number starting with 0228 detailed on your dividend vouchers. The Registrar should be notified regarding changes to name or address, loss of either share certificate or dividend warrant, or request for, or change to, a dividend mandate.

Lloyds TSB Registrars provide a range of shareholder information on-line. Shareholders can check their holdings, update details and obtain practical help on transferring shares at: www.shareview.co.uk

Instead of payment by post to your registered address, dividends can be paid through the BACS system direct into a UK bank or building society account, with the dividend voucher still sent to your registered address. If you wish to use this facility and have not previously applied, then please apply direct to Lloyds TSB Registrars and request a dividend mandate form. Shareholders who are currently receiving duplicate sets of Company mailings, as a result of any inconsistency in name or address details, should write direct to Lloyds TSB Registrars so holdings can be combined, if appropriate.

CREST Proxy Voting

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting to be held on 27 April 2007 and any adjournment(s) thereof by using the procedures described in the CREST Manual. Further details relating to voting via CREST may be found on the Notice of Meeting/Proxy Card inserted within the Annual Report.

The key events for the Company are set out below. Some of the dates are indicative only and may be subject to change.

1 March

Preliminary announcement of 2006 annual results.

13 March

Publication of Annual Report 2006.

27 April

Annual General Meeting.

2 May

Shares ex-dividend for 2006 final dividend.

4 May

Record date for shareholders on the register to receive the 2006 final dividend.

31 May

Payment of 2006 final dividend.

25 June

Pre-close period statement.

2 August

Preliminary announcement of 2007 interim results.

6 August

Publication of Interim Report 2007.

31 October

Shares ex-dividend for 2007 interim dividend.

2 November

Record date for shareholders on the register to receive the 2007 interim dividend.

30 November

Payment of 2007 interim dividend.

17 December

Pre-close period statement.

Secretary and Registered Office

Andrew Bodenham
59/61 High Street, Rickmansworth, Hertfordshire WD3 1RH

Registered in England and Wales No. 282772

Registrars

Lloyds TSB Registrars
The Causeway, Worthing, West Sussex BN99 6DA

Auditors

Deloitte & Touche LLP
1 Woodborough Road, Nottingham NG1 3FG

Solicitors

Slaughter and May
One Bunhill Row, London EC1Y 8YY

Principal UK Clearing Bankers

Lloyds TSB Group plc
25 Gresham Street, London EC2V 7HN

Investment Bankers

Citigroup Global Markets Limited
Citigroup Centre, 33 Canada Square, London E14 5LB

Stockbrokers

Hoare Govett Limited
250 Bishopsgate, London EC2M 4AA