Appendix III Directors' Declaration

Notes:

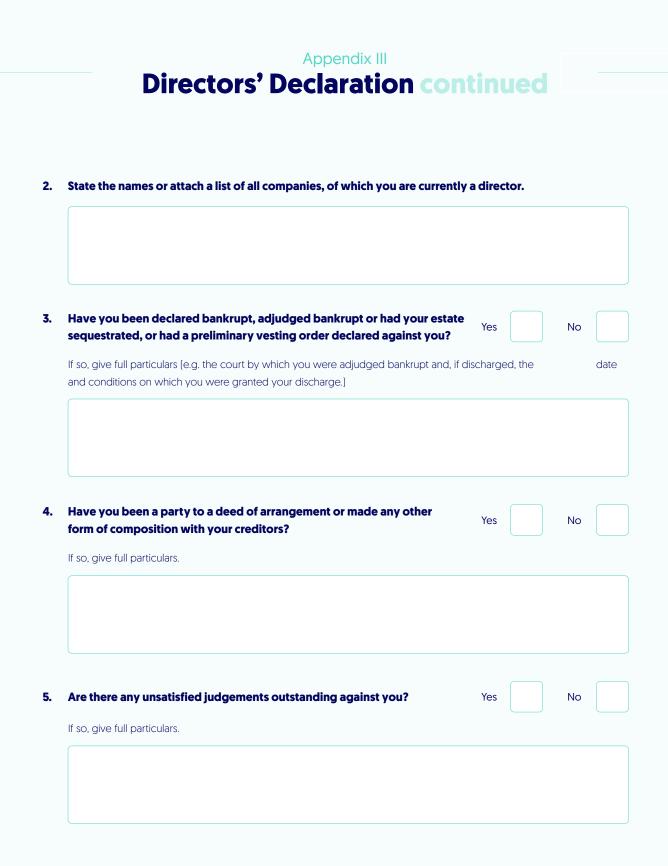
- 1. Please answer all questions, and if a question is answerable in the negative, please answer "No". Do not leave any section blank.
- 2. If insufficient space is provided for completion of any paragraph, additional information may be provided on a separate sheet of paper duly signed and attached.
- 3. In this form, the term "company" includes a body-corporate wherever incorporated.
- 4. Every director of the issuer must provide the Authority with a signed declaration only once, and thereafter notify the Authority of any changes by submitting an Appendix VI supplementary form.

To: Listing and Membership Committee The International Stock Exchange Authority Limited (the "Authority")

1. State:

i.	present surname and any former surname(s)	
ii.	present forename(s) and any former forename(s)	
iii.	alias (if any)	
iv.	date of birth	
v.	place of birth	
vi.	residential address	
	l	
vii.	nationality and former nationality, if any	
viii	current professional qualifications (and awarding body) which are relevant to the position, if any	







into liquidation (otherwise than by a members' voluntary winding up	Yes	No	
when the company was solvent) or had a receiver appointed during the period when you were a director or the following 12 months?			
If so, in each case state the company's name, nature of business, date of commencer and the amount involved together with an indication of the outcome or current positi) up or receiver	rship
Have you been convicted of any criminal offence involving financial			
crime, fraud or dishonesty?	Yes	No	
If so, state the court by which you were convicted, the date of conviction and give fu issued, the offence and the penalty imposed. Consideration will be given to any appl legislation which provides circumstances which, if present, will result in certain convic	icable rehabilita	tion of offende	ers
Have you, in connection with the formation or management of any company, partnership or unincorporated institution been adjudged by a Court civilly liable for any fraud, misfeasance or other misconduct by you towards such a body or company or its members?	Yes	No	
company, partnership or unincorporated institution been adjudged by a Court civilly liable for any fraud, misfeasance or other misconduct by	Yes	No	
company, partnership or unincorporated institution been adjudged by a Court civilly liable for any fraud, misfeasance or other misconduct by you towards such a body or company or its members?	Yes	No No	
company, partnership or unincorporated institution been adjudged by a Court civilly liable for any fraud, misfeasance or other misconduct by you towards such a body or company or its members? If so, give full particulars.			

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om ac	ting	een disqualified from acting as a director of a company, or 1 in the management or conduct of the affairs of any partnership, or unincorporated institution?	Yes		No		
so, giv	e full	particulars.					
		of your knowledge and belief, has any company, partnership porated institution been:	Yes		No		
i	i.	investigated by an inspector appointed under companies legislation, or any other regulatory body; or	r other se	curities e	enactmen	its or by	
i	ii.	required to produce books and records to a government or regulatory	inspecto	r; or			
i	iii.	censured and/or fined;					
uring the period in which you were responsible for the management or conduct of the affairs of that company, artnership or unincorporated institution or during the following 12 months?							
[If the investigation is or was confidential, the question may be answered simply "yes". In such cases the Authority may seek additional information directly and in confidence from you.]							

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•	Have you ever been removed or dismissed from any position, office (including any fiduciary office) or position of trust? If so, give full particulars.	Yes	No	
-	Have you entered into a settlement (including individual voluntary arrangements) in the last 10 years in relation to any financial services, companies, consumer protection, market abuse, insider dealing or money laundering matter? If so, give full particulars.	Yes	No	
•	Have you ever, in connection with the formation or management of any company, partnership or unincorporated institution, been adjudged by a court to be civilly liable for any fraud, dishonesty, or other misconduct towards such a body or any of its members or creditors? If so, give full particulars.	Yes	No	
•	Is there any other information material to your directorship of the company, the omission of which might affect the import of the information contained herein? If so, give full particulars.	Yes	No	

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Appendix III Directors' Declaration continued

I confirm that the information supplied is complete and correct to the best of my knowledge and belief at the time of submission and that there are no other facts material to the assessment of my fitness and propriety. I hereby authorise the Authority to disclose any information provided in this declaration to the Sponsor of any issuer of which I am a director and to such other bodies as the Authority may, in its absolute discretion, deem necessary in accordance with its Privacy Statement which I have read and understood.

Signed: Date:

