

SCHEDULE

Amendment of Article 16 of the 1986 Order

Amendment of Article 354 of the 1986 Order

18. In Article 354 of the 1986 Order (“connected persons”, etc) –
 - (a) in paragraph (4)(a) after the second “capital” insert “(excluding any shares in the company held as treasury shares)”,
 - (b) at the end of paragraph (4)(b) insert “(excluding any voting rights attached to any shares in the company held as treasury shares)”, and
 - (c) in paragraph (5)(b) –
 - (i) after “that share capital” insert “(excluding any shares in the company held as treasury shares)”, and
 - (ii) after “voting power” insert “(excluding any voting rights attached to any shares in the company held as treasury shares)”.