

SCHEDULE 5

INFORMATION ABOUT BENEFITS OF DIRECTORS

PART 3

SUPPLEMENTARY PROVISIONS

Meaning of “shares” and “share option” and related expressions

12. In this Schedule—

- (a) “shares” means shares (whether allotted or not) in the company, or any undertaking which is a group undertaking in relation to the company, and includes a share warrant as defined by section 779(1) of the 2006 Act; and
- (b) “share option” means a right to acquire shares.