

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. It contains the resolutions to be voted on at a General Meeting of the Company to be held at 11am on 22 October 2010. If you are in any doubt about the contents of this document or the action you should take, you are recommended to seek immediately your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser who, if you are taking advice in the United Kingdom, is duly authorised under the Financial Services and Markets Act 2000 or, if you are taking advice in a territory outside the United Kingdom, is an appropriately authorised financial adviser in the relevant territory.

Copies of this document are available for inspection by the public free of charge at Mercury House, 17 Commerce Way, Trafford Park, Manchester M17 1HW during normal business on any weekday (Saturday and bank holidays excepted) for a period of one month from the date of this document.

If you have sold or otherwise transferred all of your Ordinary Shares, please immediately forward this document, together with the accompanying Form of Proxy, to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. If you have sold or transferred only part of your registered holding of Ordinary Shares in the Company, you should retain this document and the accompanying documents.

Application will be made to the London Stock Exchange plc for the Placing Shares to be admitted to trading on AIM. It is expected that Admission will become effective and that dealings in the Placing Share will commence at 8.00 a.m. on 23 October 2010.

MERCURY RECYCLING GROUP PLC

(incorporated in England and Wales with registered number 4095614)

Proposed placing of 1,701,308 new Ordinary Shares at 10p each

Proposed issue of warrants to subscribe for 8,399,966 new Ordinary Shares

Related Party Transaction

and

Notice of General Meeting

Your attention is drawn to the letter from the Chairman of the Company which recommends that you vote in favour of the Resolutions to be proposed at the General Meeting.

Notice of a General Meeting of Mercury Recycling Group plc to be held at The Copthorne Hotel, Clippers Quay, Salford Quays, Manchester M50 3XP at 11.00 a.m. on 22 October 2010 is set out at the end of this document. A Form of Proxy for use in connection with the General Meeting is also enclosed with this document. The Form of Proxy should be completed and returned to the Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU in accordance with the instructions printed on it as soon as possible and, in any event, so as to be received no later than 48 hours prior to the General Meeting. Completion and return of a Form of Proxy will not preclude Shareholders from attending and voting in person at the General Meeting should they so wish.

Smith & Williamson Corporate Finance Limited which is regulated and authorised in the United Kingdom by the Financial Services Authority, is acting as nominated adviser and broker (for the purpose of the AIM Rules) exclusively for the Company in connection with the Placing and Admission. Smith & Williamson Corporate Finance Limited is not acting for any other person and will not be responsible to any other person for providing the protections afforded to clients of Smith & Williamson Corporate Finance Limited nor for advising any other person in connection with the transaction and arrangements detailed in this document. The responsibilities of Smith & Williamson Corporate Finance Limited, as nominated adviser under the AIM Rules for AIM Rules for Nominated Advisers, are owed solely to London Stock Exchange plc and are not owed to the Company or any director of the Company or to any other person in respect of their decision to acquire shares in the Company in reliance on any part of this document, or otherwise. No liability whatsoever is accepted by Smith & Williamson Corporate Finance Limited for the accuracy of any information or opinions contained in, or for the omission of any material information from, this document, for which it is not responsible.

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EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Latest time for receipt of Forms of Proxy	11.00 a.m. on 20 October 2010
General Meeting	11.00 a.m. on 22 October 2010
Admission and commencement of dealings in the Placing Shares	8.00 a.m. on 25 October 2010

Each of the times and dates in the above timetable is subject to change. If any of the above times and/or dates change, the revised times and/or dates will be notified to Shareholders by announcement on a Regulatory Information Service. References to time in this document are to London time.

PLACING STATISTICS

Total number of Existing Ordinary Shares	34,026,154
Number of new Ordinary Shares being placed on behalf of the Company	1,701,308
Placing Price	£0.10
Number of Ordinary Shares in issue following Admission	35,727,462
Number of Placing Shares as a percentage of the Enlarged Issued Share Capital ⁽¹⁾	4.8%
Number of Warrants being issued	8,399,966
Number of Warrants as a percentage of the Enlarged Issued Share Capital ⁽¹⁾	23.5%
Estimated net proceeds receivable by the Company pursuant to the Placing	£175,000

⁽¹⁾ Assuming no existing share options are exercised

DEFINITIONS

The following definitions apply throughout this document unless the context requires otherwise:

"2006 Act"	the Companies Act 2006, as amended from time to time;
"Admission"	admission of the Placing Shares to trading on AIM and such admission becoming effective in accordance with the AIM Rules;
"AIM"	AIM, a market regulated by the London Stock Exchange plc;
"AIM Rules"	the 'AIM Rules for Companies' as published by the London Stock Exchange plc from time to time;
"Board" or "Directors"	the directors of the Company, whose names are set out on page 4 of this document;
"Enlarged Issued Share Capital"	the Company's issued share capital immediately following Admission;
"Existing Ordinary Shares"	the existing Ordinary Shares in issue at the date of this document;
"Form of Proxy"	the form of proxy enclosed with this document for use in connection with the GM;
"General Meeting" or "GM"	the general meeting of the Company convened for 11.00 a.m. on 22 October 2010, notice of which is set out at the end of this document;
"Group"	the Company and its wholly owned subsidiaries (as defined by section 1159 of the 2006 Act) including Mercury Recycling Limited;
"Mercury" or "the Company"	Mercury Recycling Group plc;
"Notice"	the notice convening the GM, which is set out at the end of this document;
"Ordinary Shares"	the ordinary shares of 10 pence each in the capital of the Company;
"Placing"	the conditional placing of the Placing Shares and Warrants;
"Placing Price"	10 pence per Placing Share;
"Placing Shares"	the 1,701,308 new Ordinary Shares to be initially issued and allotted pursuant to the Placing;
"Proposed Directors"	Charles Giles Clarke and John Nicholas Harrison;
"Resolutions"	the resolutions set out in the Notice at the end of this document;
"Shareholders"	holders of Ordinary Shares at the date of this document;
"Warrants"	the 8,399,966 warrants to be issued pursuant to the Placing each entitling the holder to subscribe for an Ordinary Share at the Placing Price, once the Company's share price has averaged 15 pence for a period of at least 30 consecutive days;
"Westleigh"	Westleigh Investments Holdings Limited.

PART I

LETTER FROM CHAIRMAN OF MERCURY RECYCLING GROUP PLC

(incorporated in England and Wales with registered number 4095614)

Directors

The Rt Hon The Lord Barnett JP PC *Non-Executive Chairman*
Bryan Neill *Managing Director*
Joseph Claude Dwek *Non-Executive Director*
Anthony Jack Leon DL FCA *Non-Executive Director*

Registered Office

Mercury House
17 Commerce Way
Trafford Park
Manchester
M17 1HW

Date: 24 September 2010

To: the holders of Ordinary Shares and, for information only, to the holders of options over Ordinary Shares.

Dear Shareholder

PROPOSED PLACING OF 1,701,308 NEW ORDINARY SHARES, ISSUE OF WARRANTS TO SUBSCRIBE FOR 8,399,966 NEW ORDINARY SHARES RELATED PARTY TRANSACTION AND NOTICE OF GENERAL MEETING

Introduction

Following the purchase by Westleigh Investments Holdings Limited of an aggregate of 3,618,569 ordinary shares of 10p each in the capital of the Company, as announced on 26 May 2010, the board of directors of the Company has been in discussions with Westleigh in relation to the Company's strategy and Westleigh's intentions. The Company announced earlier today that these discussions have resulted in Westleigh agreeing to subscribe for new Ordinary Shares and Warrants to raise approximately £175,000, net of costs and expenses, in order to support the Board's strategy for developing the Company. Further details of the Placing are set out below.

The Placing is conditional, inter alia, upon the Company obtaining approval from Shareholders to provide the Directors with the relevant authorities to allot Ordinary Shares, including the Placing Shares, and to issue the Warrants and Ordinary Shares pursuant to the terms of the Warrants on a non pre-emptive basis. The Placing is also conditional on Admission.

The purpose of this document is to explain the background to and reasons for the Placing, to explain why the Board considers the Placing to be in the best interests of the Company and its Shareholders and why the Directors unanimously recommend that you vote in favour of the Resolutions to be proposed at the General Meeting.

Background to and reasons for the Placing

The Board, including the Proposed Directors, remain committed to the Group's core business of recycling fluorescent tubes and intend to focus initially on growing this organically. However, as referred to previously, the Company has considered many aspects of diversification including battery and LCD display recycling.

In particular, given the advent of the new Battery Directive, the Company is considering ways of increasing the Group's battery collection, sorting and recycling service. The Board has historically considered a number of strategic acquisitions to complement its core business and Westleigh have indicated that they are keen to re-evaluate the market with the Directors, predominantly focussing on complimentary businesses in the recycling sector. The Company may also, in due course, seek to identify value for Shareholders through the acquisition of businesses outside of the recycling sector. Shareholders would be notified of any such acquisitions and their prior approval obtained should this be required, whether under the AIM Rules or otherwise.

The funds raised through the Placing will provide the Company with resources to assess such opportunities thoroughly. The Board believe that Westleigh's presence as a strategic investor will be an important factor in this process and it has invited Westleigh to appoint two directors to assist in implementation of the strategy. Westleigh has nominated the Proposed Directors and further information on each of them is provided below. All

of the current directors will remain on the Board, although each of Joe Dwek and Anthony Leon have confirmed that they will resign as directors at the Company's next Annual General Meeting, or earlier if agreed with the Board.

Your Board believes the proposals described in this document present an exciting opportunity for the Company to create future value for the benefit of Shareholders and unanimously recommends that you vote in favour of the Resolutions to be proposed at the General Meeting.

Details of the Placing

Pursuant to the proposals set out in this document Westleigh will:

1. subscribe for an aggregate of 1,701,308 Ordinary Shares in the capital of the Company by way of a non pre-emptive placing at the Placing Price; and
2. subscribe for 8,399,966 warrants at a price of 0.25p per warrant, with each warrant entitling Westleigh to subscribe for an Ordinary Share at the Placing Price, once the Company's share price has averaged 15p for a period of at least 30 consecutive days.

The Placing Price represents a 0.5pence (or 4.8%) discount to the closing mid-market price of an Ordinary Share as at 22 September 2010, the latest practicable date prior to the announcement of the Placing.

The Placing is conditional upon, inter-alia:

- i) effective resolutions being passed by the Company's shareholders at a general meeting granting the relevant authorities to the directors of the Company to allot, inter-alia, the Placing Shares on a non pre-emptive basis and to issue the Warrants, in each case pursuant to the Placing; and
- ii) the Placing Shares being admitted to trading on AIM.

Application will be made for the Placing Shares to be admitted to trading on AIM. Subject to admission on AIM becoming effective, it is expected that dealings in the Placing Shares will commence on AIM on or around 25 October 2010. The Placing Shares will, when issued, rank *pari passu* in all respects with the existing Ordinary Shares.

The aggregate subscription monies for the Placing Shares will be £170,130.80 and for the Warrants will be £20,999.92, raising an aggregate of £191,130.72 (or approximately £175,000 net of costs and expenses). The Company is undertaking the Placing to facilitate implementation of its growth plans.

As at the date of this document, the Company has an authorised share capital of £5,000,000 divided into 50,000,000 Ordinary Shares of which 34,026,154 Ordinary Shares are in issue fully paid and an aggregate of 1,758,335 Ordinary Shares are subject to options to subscribe for Ordinary Shares.

Immediately following the issue of the Placing Shares (assuming none of the existing options are exercised), the issued share capital of the Company will increase to 35,727,462 fully paid Ordinary Shares and Westleigh will hold an aggregate of 5,319,877 Ordinary Shares representing approximately 14.89 per cent. of the Company's enlarged issued share capital (assuming none of the existing options are exercised). Immediately following the issue of Ordinary Shares pursuant to the Warrants (assuming all of the existing options are exercised), the issued share capital of the Company will increase to 45,885,763 fully paid Ordinary Shares and Westleigh will then hold an aggregate of 13,719,843 Ordinary Shares representing approximately 29.90 per cent. of the Company's then enlarged issued share capital.

Warrants

The Warrants will be issued as part of the Placing pursuant to the terms of a warrant instrument executed by the Company and dated 24 September 2010 ("the Instrument"). Under the Warrant Instrument, 8,399,966 Warrants are being created, with each Warrant granting the holder the right to subscribe for one Ordinary Share at a price of 10p per share (subject to adjustment in limited circumstances such as a subdivision or consolidation of the Company's share capital) payable in cash on exercise. The Warrants are exercisable within six years of being issued subject to the average closing market price of the Company's shares having been at least 15p per Ordinary Share over a period of at least 30 consecutive days (unless the Board waives this condition). The Company shall procure that the Ordinary Shares issued pursuant to the exercise of Warrants are admitted to trading on AIM. The Warrants themselves will not be dealt with or admitted to trading on any market and are

only transferable in limited circumstances by their holders.

Board Changes

The Board has agreed that both the Proposed Directors will be appointed as non-executive directors of the Company with effect from Admission and the Company has entered into letters of appointment with Westleigh to provide the services of each of the Proposed Directors dated 24 September 2010, conditional upon Admission. Under the letters of appointment each of the Proposed Directors will be appointed non-executive directors of the Company for an annual fee of £5,000 each, payable to Westleigh together with reimbursement of reasonable expenses. The appointments are terminable on three months' written notice by either party provided that no such notice will have effect prior to the first anniversary of appointment.

Brief summaries of the biographies of the Proposed Directors are set out below:

Charles Giles Clarke (aged 57), Proposed non-executive director

Giles Clarke has considerable experience in the City and a number of commercial interests. He is Chairman of the England and Wales Cricket Board, Westleigh, Amerisur Resources plc, and of several private organisations. He founded Majestic Wine in 1981 and built it into a national chain of wine warehouses. He also co-founded Pet City in 1990, which he expanded nationwide before it was listed and subsequently sold in 1996 for £150 million and co-founded Safestore which was sold in 2003 for £40 million.

John Nicholas Harrison (aged 51), Proposed non-executive director

Nick Harrison qualified as an accountant with Arthur Andersen and subsequently held a number of senior positions with other professional services organisations. He was Finance Director of Pet City and has held finance director and chief executive positions in a number of private businesses. He is currently Chief Executive of Westleigh, a director of Amerisur Resources plc and of a number of private organisations.

Current trading

The interim accounts of the Company for the six months ended 30 June 2010 were announced on 24 September 2010 and contain the Board's view on the current trading and prospects of the Company.

Related party transaction

The Placing constitutes a related party transaction under the AIM Rules by virtue of being a non pre-emptive issue of securities to a substantial shareholder. The Directors consider, having consulted the Company's Nominated Adviser, Smith & Williamson Corporate Finance Limited, that the terms of the transaction, as set out in this document, are fair and reasonable insofar as the Shareholders are concerned.

General Meeting and action to be taken

The notice of the General Meeting of the Company to be held at 11.00 a.m. on 22 October 2010 at The Copthorne Hotel, Clippers Quay, Salford Quays, Manchester M50 3XP at the end of this document sets out resolutions to provide the Directors with the relevant authorities to:

1. allot the Placing Shares on a non-pre-emptive basis;
2. issue the Warrants on a non-pre-emptive basis; and
3. issue Ordinary Shares pursuant to the exercise of the Warrants on a non-pre-emptive basis.

A form of proxy for use at the GM is enclosed. Whether or not you propose to attend the GM, you are requested to complete the form in accordance with the instructions printed on it and return it to Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU as soon as possible, but in any event, to arrive not later than 11.00 a.m. on 20 October 2010.

If the Resolutions are duly passed at the GM, the Directors will be expressly authorised to issue and allot the Placing Shares, Ordinary Shares pursuant to the Warrants and existing options and, in addition, will be authorised to issue and allot a further 1,786,500 Ordinary Shares (representing approximately 5 per cent. of the Company's enlarged issued share capital following the Placing assuming none of the options are exercised) on a non-pre-emptive basis, as the Directors believe that it is desirable to maintain a margin of unissued share capital available for allotment on a non-pre-emptive basis in order to preserve flexibility for the future.

Recommendation

The Directors unanimously consider that the Placing and Resolutions are in the best interests of the Company and its shareholders as a whole. Accordingly, the Directors unanimously recommend shareholders to vote in favour of the Resolutions as they have irrevocably undertaken to do so in respect of their own legal and beneficial shareholdings which total 6,944,358 Ordinary Shares, representing approximately 20.41 per cent of the current issued ordinary share capital of the Company at the date of this document.

Yours faithfully

The Rt Hon The Lord Barnett JP PC
Non-Executive Chairman

PART II

Mercury Recycling Group plc

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of Mercury Recycling Group plc (“the Company”) will be held at The Copthorne Hotel, Clippers Quay, Salford Quays, Manchester M50 3XP on 22nd October 2010, at 11.00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions, of which Resolution 1 will be proposed as an ordinary resolution and Resolutions 2 will be proposed as a special resolution:

Ordinary Resolution

1. **THAT** the Directors be generally and unconditionally authorised to allot equity securities (as defined in section 560(1) of the Companies Act 2006 (“the 2006 Act”)):
 - 1.1 up to an aggregate nominal amount of £2,381,830 such amount to be reduced by the nominal amount of any equity securities allotted under resolution 1.2 below) in connection with an offer by way of a rights issue:
 - 1.1.1 to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
 - 1.1.2 to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary,

but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and

- 1.2 in any other case, up to an aggregate nominal amount of £1,364,611.50 (such amount to be reduced by the nominal amount of any equity securities allotted under resolution 1.1 above in excess of £1,364,611.50),

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 21 January 2012 or, if earlier, the date of the next annual general meeting of the Company save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot equity securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Special Resolution

2. **THAT**, subject to the passing of resolution 1, the Directors be given the general power to allot equity securities (as defined by section 560 of the Act) for cash, either pursuant to the authority conferred by resolution 1 or by way of a sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to:
 - 2.1 the allotment of equity securities in connection with an offer by way of a rights issue:
 - 2.1.1 to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
 - 2.1.2 to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary,

but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange;

- 2.2 the allotment of equity securities up to an aggregate nominal amount of £170,131 pursuant to the Placing (as defined in the circular of the Company to its shareholders dated 24 September 2010 (“**the Circular**”));
- 2.3 the allotment of equity securities up to an aggregate nominal amount of £839,997 pursuant to the Warrants (as defined in the Circular);
- 2.4 the allotment of equity securities up to an aggregate nominal amount of £175,833.50 pursuant to options granted to directors and employees of the Company and its subsidiaries.
- 2.5 the allotment (otherwise than pursuant to resolutions 2.1 to 2.4 above) of equity securities up to an aggregate nominal amount of £178,650.

The power granted by this resolution will expire on 21 January 2012 or, if earlier, the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

This resolution revokes and replaces all unexercised powers previously granted to the Directors to allot equity securities as if either section 89(1) of the Companies Act 1985 or section 561(1) of the 2006 Act did not apply but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to such authorities.

By order of the Board

Kirsti Pinnell
Company secretary

24 September 2010

Registered office
Mercury House
17 Commerce Way
Trafford Park
Manchester
M17 1HW

Notes

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at 6.00 p.m. on 20 October 2010; or, if this Meeting is adjourned, at 6.00 p.m. on the day two days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.

Appointment of proxies

2. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. A vote withheld is not a vote in law, which means the vote will not be counted in the calculation of votes for or against the Resolution. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Appointment of proxy using hard copy proxy form

5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.
6. To appoint a proxy using the proxy form, the form must be:
 - 6.1 completed and signed;
 - 6.2 sent or delivered to Capita Registrars at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - 6.3 received by Capita Registrars no later than 11.00 a.m. on 20 October 2010.
7. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of proxy by joint members

9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Capita Registrars on 0871 664 0300. Calls cost 10p per minute plus network extras, lines are open 8.30 a.m. – 5.30 p.m. Monday

to Friday. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

11. In order to revoke a proxy instruction you will need to inform Capita Registrars by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
12. The revocation notice must be received by Capita Registrars no later than 11.00 a.m. on 20 October 2010. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then your proxy appointment will remain valid although appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.