

ADDITIONAL SHAREHOLDER INFORMATION 83

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ANALYSIS OF SHAREHOLDERS AT 31 DECEMBER 2008

BY CATEGORY	Shareholders		Shareholdings	
	number	%	millions	%
Corporate bodies	870	23.16	382	95.78
Other shareholders	2,886	76.84	16.82	4.22
	3,756	100.00	398.32	100.00
BY RANGE OF HOLDINGS				
1 – 24,999	3,305	87.99	14.07	3.53
25,000 – 49,999	126	3.35	4.28	1.07
50,000 – 249,999	159	4.24	17.87	4.49
250,000 – 499,999	42	1.12	14.33	3.60
500,000 – 999,999	39	1.04	28.31	7.11
1,000,000 – and over	85	2.26	319.46	80.20
	3,756	100.00	398.32	100.00

The number of shares in issue at 31 December 2008 was 398,323,948.

SHARE REGISTRARS

All shareholder records are maintained by Equiniti and all correspondence should be addressed to the Registrar, Senior plc at the Equiniti address shown on page 84, 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 share certificate, or request for, or change to, a dividend mandate.

Equiniti provides 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 Equiniti 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 Equiniti 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 24 April 2009 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.

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THE KEY EVENTS FOR THE COMPANY ARE SET OUT BELOW.

Some of the dates are indicative only and may be subject to change.

2 MARCH

2008 Annual Results Release.

13 MARCH

Publication of Annual Report & Accounts 2008.

22 APRIL

Interim Management Statement.

24 APRIL

Annual General Meeting.

29 APRIL

Shares ex-dividend for 2008 final dividend.

1 MAY

Record date for shareholders on the register to receive the 2008 final dividend.

29 MAY

Payment of 2008 final dividend.

29 JUNE

Pre-Close Trading Statement.

3 AUGUST

2009 Interim Results Release.

7 AUGUST

Publication of Interim Report 2009.

19 OCTOBER

Interim Management Statement.

28 OCTOBER

Shares ex-dividend for 2009 interim dividend.

30 OCTOBER

Record date for shareholders on the register to receive the 2009 interim dividend.

30 NOVEMBER

Payment of 2009 interim dividend.

17 DECEMBER

Pre-Close Trading Statement.

OFFICERS AND ADVISERS

SECRETARY AND REGISTERED OFFICEAndrew Bodenham
59/61 High Street, Rickmansworth, Hertfordshire
WD3 1RH

Registered in England and Wales No. 282772

REGISTRARSEquiniti
Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA**AUDITORS**Deloitte LLP
1 Woodborough Road, Nottingham NG1 3FG**SOLICITORS**Slaughter and May
One Bunhill Row, London EC1Y 8YY**PRINCIPAL UK CLEARING BANKERS**Lloyds Banking Group plc
25 Gresham Street, London EC2V 7HN**INVESTMENT BANKERS**Citigroup Global Markets Limited
Citigroup Centre, 33 Canada Square, London E14 5LB**STOCKBROKERS**RBS Hoare Govett Limited
250 Bishopsgate, London EC2M 4AA