

THIS DOCUMENT AND THE ENCLOSED FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek advice from your own stockbroker, bank manager, solicitor, accountant or other financial adviser authorised pursuant to the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your shares in Helius Energy plc, please send this document and the accompanying form of proxy at once 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.

THIS DOCUMENT SHOULD BE READ IN CONJUNCTION WITH THE NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY SET OUT AT THE END OF THIS DOCUMENT.

HELIUS ENERGY PLC

(a company incorporated in England and Wales and registered with number 5745512)

NOTICE OF ANNUAL GENERAL MEETING

Your attention is drawn to the letter from the Chairman of Helius Energy plc which is set out on pages 3 to 4 of this document and which contains, amongst other matters, your Board's recommendation to vote in favour of the Resolutions to be proposed at the Annual General Meeting referred to below.

Notice of the Annual General Meeting of the Company to be held at 11.00am on Monday, 30 March 2009 at the offices of Pinsent Masons LLP, CityPoint, One Ropemaker Street, London EC2Y 9AH is set out at the end of this document. Shareholders are requested to return the enclosed form of proxy, which to be valid must be completed and returned in accordance with the instructions printed thereon so as to be received as soon as possible by the Company's registrars, Capita Registrars at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU but in any event so as to be received by the Company not less than 48 hours before the time appointed for the meeting, being 11.00am on Saturday, 28 March 2009. Completion and return of a form of proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting should they so wish.

Matrix Corporate Capital LLP is the nominated adviser and broker to the Company for the purposes of the AIM Rules. Matrix Corporate Capital LLP, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting for the Company and no one else in connection with this document and will not be responsible to anyone other than the Company for providing the protections afforded to customers of Matrix Corporate Capital LLP or for providing advice in relation to this document.

This document does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to acquire, purchase or subscribe for any securities. This document has not been examined or approved by the Financial Service Authority or the London Stock Exchange or any other regulatory authority.

Copies of this document are available free of charge until 6.00pm on Friday, 27 March 2009 at the offices of Matrix Corporate Capital LLP at One Vine Street, London, W1J 0AH during usual business hours on any weekday (public holidays excepted).

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

2009

Publication of this document and posting to Shareholders	Friday, 6 March
Latest time and date for receipt of forms of proxy	11.00am on Saturday, 28 March
Time and date of Annual General Meeting	11.00am on Monday, 30 March

DEFINITIONS

Act	the Companies Act 1985
Annual General Meeting or AGM	the Annual General Meeting of the Company convened for 11.00 am on Monday, 30 March 2009 and any adjournment thereof, notice of which is set out at the end of this document
AIM Rules	the AIM Rules for Companies and, as appropriate, the AIM Rules for Nominated Advisers, as respectively published by the London Stock Exchange
Board of directors	the directors of the Company at the date of this document whose names are set out on page 3 of this document
CA 2006	the Companies Act 2006
EU	European Union
Group	the Company and its subsidiaries
Helius or the Company	Helius Energy plc
London Stock Exchange	London Stock Exchange plc
Matrix	Matrix Corporate Capital LLP of One Vine Street, London, W1J 0AH
Notice	the notice convening the Annual General Meeting, which is set out at the end of this document
Ordinary Shares	ordinary shares of 1 pence each in the capital of the Company
Resolutions	the resolutions set out in the Notice
Shareholders	holders of Ordinary Shares

HELIUS ENERGY PLC

(a company incorporated in England and Wales and registered with number 5745512)

Alex David Worrall, FCCA, Non-Executive Chairman
John Michael Seed, Managing Director
Alan Lyons, Finance Director
Dr Adrian Clive Bowles, Technical Director
Christopher Corner, Commercial Director
Michelle Susette Morris, Executive Director & Company Secretary
John Barclay Forrest, OBE, Non-Executive Director

South Tees Business Centre
Puddlers Road
Middlesbrough
TS6 6TL

6 March 2009

TO SHAREHOLDERS AND, FOR INFORMATION ONLY, TO THE HOLDERS OF OPTIONS OVER ORDINARY SHARES

Dear Shareholder

ANNUAL GENERAL MEETING

A notice is set out at the end of this document convening the Annual General Meeting of the Company to be held at the offices of Pinsent Masons LLP at 11.00 am on Monday, 30 March 2009.

At the AGM, Resolutions will be proposed as explained below.

RESOLUTION 1 – RECEIVING THE ACCOUNTS

A resolution will be proposed that the report of the directors and the accounts for the year ended 30 September 2008 together with the report of the auditors thereon be received and considered.

RESOLUTION 2 – RE-APPOINTMENT OF AUDITORS

A resolution will be proposed that BDO Stoy Hayward LLP be and they are hereby re-appointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company at a remuneration to be fixed by the directors of the Company from time to time.

RESOLUTION 3 TO 8 – RE-APPOINTMENT OF DIRECTORS

Resolutions are proposed that Adrian Bowles, Christopher Corner, Barclay Forrest, Michelle Morris, John Seed and I be re-elected as directors of the Company. We are all required by the articles of association of the Company to retire by rotation and are eligible for re-election.

RESOLUTION 9 – AUTHORITY TO ALLOT RELEVANT SECURITIES

It is proposed to grant authority to the directors to allot relevant securities with an aggregate nominal value of up to £281,381. This authority unless previously renewed, varied or revoked shall expire at the conclusion of the Company's Annual General Meeting to be held in 2010 or, if earlier, 30 June 2010.

RESOLUTION 10 – AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE

Part 14 of the CA 2006, amongst other things, prohibits the Company and its subsidiaries from making donations to an EU political party or other EU political organisation or to an independent election candidate in the EU of more than £5,000 in any 12 month period unless they have been authorised to make donations by the Company's shareholders.

The CA 2006 defines 'political organisations', 'political donations' and 'political expenditure' widely. It includes organisations which carry on activities which are capable of being reasonably regarded as intended to affect public support for a political party or an independent election candidate in any EU Member State or to influence voters in relation to any referendum in any EU Member State. As a result, it is possible that the definition may include bodies, such as those concerned with policy review and law reform, which the Company and/or its subsidiaries may see benefit in supporting. For example, the Company may support organisations involved in the development and promotion of renewable energy or bio-fuels policy which is caught by the definitions within CA 2006.

Accordingly, the Company wishes to ensure that neither it nor its subsidiaries inadvertently commits any breaches of CA 2006 through the undertaking of routine activities, which would not normally be considered to result in the making of political donations and political expenditure being incurred. Neither the Company nor any of its subsidiaries has any intention of making any particular political donations under the terms of this Resolution.

RESOLUTION 11 – DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS

It is proposed to empower the directors to allot equity securities up to an aggregate nominal amount of £119,685.68 as if the pre-emption rights set out in section 89(1) of the Act did not apply subject to the following limits:

- (a) the allotment of equity securities in connection with a rights issue or any other pre-emptive offer in favour of holders of equity securities in proportion (as nearly as may be) to the respective amounts of equity securities held by them subject only to such exclusions or other arrangements as the directors may deem necessary or expedient or consider appropriate to deal with fractional entitlements or legal or practical difficulties under the laws of any territory or the requirements of any regulatory body or stock exchange or otherwise;
- (b) the allotment (otherwise than pursuant to paragraph (a) above) of equity securities for cash up to an aggregate nominal amount of £77,478.68 pursuant to the grant of options; and
- (c) the allotment (otherwise than pursuant to paragraphs (a), and (b) above) of equity securities up to an aggregate nominal amount of £42,207 representing approximately 5% of the nominal value of the current issued share capital of the Company, and the power hereby conferred shall operate in substitution for and to the exclusion of any previous power given to the directors pursuant to section 95 of the Act and shall expire on whichever is the earlier of the conclusion of the Annual General Meeting of the Company to be held in 2010 and 30 June 2010 unless such power is renewed or extended prior to or at such meeting except that the Company may before the expiry of any power contained in this resolution make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

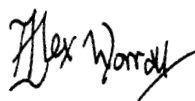
ACTION TO BE TAKEN

A form of proxy for use by Shareholders at the Annual General Meeting is enclosed. Whether or not you propose to attend the AGM, you are requested to complete and sign the form of proxy in accordance with the instructions printed thereon and return it to the Company registrars, Capita Registrars at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, as soon as possible and in any event so as to be received by the Company no later than 11.00 am on Saturday, 28 March 2009. The completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person should you wish to do so.

RECOMMENDATION

Your directors consider that all the Resolutions in this Notice are in the best interests of the Company and its Shareholders as a whole and we recommend that you vote in favour of them as the directors intend to do in respect of their own beneficial holdings of 34,704,761 Ordinary Shares representing 41.11% of the current issued share capital of the Company.

Yours faithfully,



ALEX WORRALL
Chairman

HELIUS ENERGY PLC

(a company incorporated in England and Wales and registered with number 5745512)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Helius Energy plc (the "Company") will be held at 11.00am on Monday, 30 March 2009 at the offices of Pinsent Masons LLP, CityPoint, One Ropemaker Street, London EC2Y 9AH for the purpose of considering and, if thought fit, passing the following resolutions, which will be proposed, in the case of Resolutions 1 to 10 (inclusive) as ordinary resolutions and in the case of Resolution 11 as a special resolution:

ORDINARY RESOLUTIONS

1. THAT the report of the directors and the accounts for the year ended 30 September 2008 together with the report of the auditors thereon be received and considered.
2. THAT BDO Stoy Hayward LLP be and they are hereby re-appointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company at a remuneration to be fixed by the directors of the Company from time to time.
3. THAT Dr Adrian Bowles, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
4. THAT Christopher Corner, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
5. THAT J Barclay Forrest, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
6. THAT Michelle Morris, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
7. THAT John Seed, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
8. THAT Alex Worrall, who pursuant to the articles of association of the Company (the "Articles") retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
9. THAT, the directors of the Company from time to time be and they are hereby generally and unconditionally authorised in accordance with the Companies Act 1985 (as amended) (the "Act") to exercise all powers of the Company to allot relevant securities within the meaning of section 80 of the Act up to the aggregate nominal amount of £281,381 provided that the authority hereby conferred shall operate in substitution for and to the exclusion of any previous authority given to the directors pursuant to section 80 of the Act and shall expire on whichever is the earlier of the conclusion of the Annual General Meeting of the Company to be held in 2010 and 30 June 2010 unless such authority is renewed, varied, or revoked by the Company in general meeting save that the Company may at any time before such expiry make an offer or agreement which might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority hereby conferred had not expired.
10. THAT, in accordance with section 366 of the Companies Act 2006 ("CA 2006"), the Company and its subsidiaries are hereby authorised to:
 - (a) make political donations to political organisations or independent election candidates, as defined in sections 363 and 364 of CA 2006, not exceeding £50,000 in total; and
 - (b) incur political expenditure, as defined in section 365 of CA 2006, not exceeding £50,000 in total during the period commencing on the date of this resolution and ending on the conclusion of the Annual General Meeting of the Company to be held in 2010 or, if earlier, 30 June 2010.

SPECIAL RESOLUTION

11. THAT, subject to the passing of Resolution 9, the directors of the Company from time to time be and they are hereby empowered pursuant to section 95 of the Act to allot equity securities (as defined in section 94 of the Act) for cash as if section 89(1) of the Act did not apply to any such allotment pursuant to the general authority conferred on them by Resolution 9 provided that such power shall be limited to:
 - (a) the allotment of equity securities in connection with a rights issue or any other pre-emptive offer in favour of holders of equity securities in proportion (as nearly as may be) to the respective amounts of equity securities held by them subject only to such exclusions or other arrangements as the directors may deem necessary or expedient or consider appropriate to deal with fractional entitlements or legal or practical difficulties under the laws of any territory or the requirements of any regulatory body or stock exchange or otherwise;
 - (b) the allotment (otherwise than pursuant to paragraph (a) above) of equity securities for cash up to an aggregate nominal amount of £77,478.68 pursuant to the grant of options; and
 - (c) the allotment (otherwise than pursuant to paragraphs (a), and (b) above) of equity securities up to an aggregate nominal amount of £42,207 representing approximately 5% of the nominal value of the current issued share capital of the Company.

and the power hereby conferred shall operate in substitution for and to the exclusion of any previous power given to the directors pursuant to section 95 of the Act and shall expire on whichever is the earlier of the conclusion of the Annual General Meeting of the Company to be held in 2010 and 30 June 2010 unless such power is renewed or extended prior to or at such meeting except that the Company may before the expiry of any power contained in this resolution make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

BY ORDER OF THE BOARD

Michelle Susette Morris
Company Secretary
6 March 2009

REGISTERED OFFICE:

South Tees Business Centre
Puddlers Road
Middlesbrough TS6 6TL

NOTES

1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies to attend, speak and vote instead of him. The proxy need not be a member of the Company.
2. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be deposited with the Company's registrars, Capita Registrars, PROXIES, PO Box 25, Beckenham, Kent BR3 4BR not less than 48 hours before the time for holding the meeting. You may also deliver by hand to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU. A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting.
3. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed voting service provider(s), should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
4. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's (formerly CRESTCo's) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA 10) by no later than 6pm, Friday 27 March 2009. No such message received through the CREST network after this time will be accepted. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the registrars are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
5. CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
6. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
7. The following documents will be available for inspection at the registered office of the Company during usual business hours from the date of this notice until the date of the meeting and at the venue of the meeting for at least 15 minutes prior to the meeting:
 - (a) copies of all directors' service contracts; and
 - (b) the memorandum and articles of association of the Company,
8. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, the Company specified that only those shareholders registered in the relevant register of members of the Company at 6.00 pm on Friday, 27 March 2009 shall be entitled to attend and vote at the Annual General Meeting or, if the meeting is adjourned, close of business on such date being not more than two days prior to the date fixed for the adjourned meeting. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the meeting.
9. In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that:
 - (a) if a corporate shareholder has appointed the chairman of the meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all the other corporate representatives for that shareholder at the meeting then on a poll those corporate representatives will give voting directions to the chairman and the chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and
 - (b) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative.

Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxy and corporate representatives (<http://www.icsa.org.uk>) for further details of this procedure. The guidance includes a sample form of representation letter if the chairman is being appointed as described in (a) above.
10. To appoint more than one proxy you may photocopy the proxy form. Please include the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also include if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

HELIUS ENERGY PLC

(a company incorporated in England and Wales and registered with number 5745512)

FORM OF PROXY

(FOR USE BY ORDINARY SHAREHOLDERS FOR THE ANNUAL GENERAL MEETING TO BE HELD AT 11.00 AM ON MONDAY, 30 MARCH 2009 AT THE OFFICES OF PINSENT MASONS LLP, CITYPOINT, ONE ROPEMAKER STREET, LONDON EC2Y 9AH)

I/We (block capitals).....of.....

being (a) holder(s) of Ordinary Shares in the Company, hereby appoint the Chairman of the meeting or (Note 3).

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 am on Monday, 30 March 2009 at the offices of Pinsent Masons LLP, CityPoint, One Ropemaker Street, London EC2Y 9AH and at any adjournment thereof.

I/We direct my/our proxy to vote as indicated by an 'X' in the appropriate column. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (Note 5).

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. Ordinary Resolution to receive the annual accounts.			
2. Ordinary Resolution to re-appoint the auditors.			
3. Ordinary Resolution to re-appoint Adrian Bowles.			
4. Ordinary Resolution to re-appoint Christopher Corner.			
5. Ordinary Resolution to re-appoint Barclay Forrest.			
6. Ordinary Resolution to re-appoint Michelle Morris.			
7. Ordinary Resolution to re-appoint John Seed.			
8. Ordinary Resolution to re-appoint Alex Worrall.			
9. Ordinary Resolution to give the directors authority under section 80 Companies Act 1985 to allot relevant securities.			
10. Ordinary Resolution to authorise the Company under section 366 Companies Act 2006 to make political donations and incur political expenditure.			
11. Special Resolution to disapply shareholders' pre-emption rights in respect of the Company's relevant securities.			

Signature (Notes 8, 9 and 10)

Date 2009

NOTES

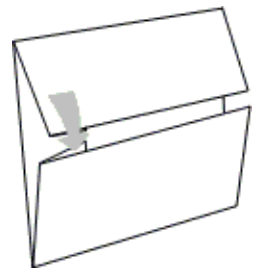
- As a member of the Company you are entitled to appoint a proxy to exercise your rights to attend and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- If you wish to appoint a proxy other than the Chairman of the meeting, cross out the words "the Chairman of the meeting" and write the full name and address of your proxy on the dotted line. The changes should be initialled. A proxy need not be a member of the Company.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "abstain" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, 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 properly before the meeting.
- To be effective, the instrument appointing a proxy otherwise than by means of CREST and any authority under which it is executed (or a notarially certified copy of such authority) must be deposited with the Company's registrars, Capita Registrars, PROXIES, PO Box 25, Beckenham, Kent BR3 4BR not less than 48 hours before the time for holding the meeting. You may also deliver by hand to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy of an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA 10) by no later than 6pm, Friday 27 March 2009. Please refer to the notes of the notice of the meetings for further information on proxy appointments through CREST.
- In the case of a member which is a Company, this 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.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 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).
- 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.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

Business Reply
Licence Number
MB 122

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first fold



Capita Registrars (Proxies)
PO Box 25
Beckenham
Kent BR3 4BR

second fold