

The Cayenne Trust plc

HEADLINE: Annual General Meeting Result

At the Annual General Meeting of the Company held on 20 April 2006 shareholders approved the following resolutions:

- 1) to receive the Directors' Report and Accounts for the year ended 31 January 2006;
- 2) to approve the Directors' Remuneration Report;
- 3) to re-elect Jonathan Agnew a Director of the Company;
- 4) to re-elect Christopher Jones a Director of the Company;
- 5) to re-elect Sir Laurence Magnus a Director of the Company; and
- 6) to re-appoint Deloitte & Touche LLP as Auditors and authorise the Directors to determine their remuneration

Karina Bryant
For and on behalf of
The Cayenne Trust plc

20 April 2006