

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
<b>Ordinary Resolutions</b>		
1. To receive the Directors' Report, Financial Statements and Auditors' Report for the 52 weeks ended 31 December 2006.	196,536,622	367,153
2. To receive and adopt the Remuneration Report including the Remuneration Committee's remuneration policy for executive directors as set out in the Annual Report and Accounts for the 52 weeks ended 31 December 2006.	174,451,262	17,003,125
3. To declare a final dividend in respect of the 52 weeks ended 31st December 2006.	196,537,744	169,967
4. To re-appoint as a Director Sir Ian Gibson	196,651,554	506,180
5. To re-appoint as a Director Laura Wade-Gery.	196,648,554	510,690
6. To re-appoint as a Director Vijay Vaghela	196,850,726	307,664
7. To re-appoint Deloitte & Touche as Auditors and to authorise the Directors to fix the Auditors' remuneration.	193,609,995	751,296
8. That the Directors of the Company be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985.	196,435,165	414,803
9. That the Directors of the Company be and they are hereby empowered, pursuant to section 95.	196,785,493	49,351
10. That the company is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 163(3) of the Companies Act 1985) of Ordinary Shares of 10p each.	197,127,884	25,702
11. That the company be authorised, subject to and in accordance with the provisions of the UK Companies Act 2006	196,227,107	45,281
12. To adopt a new Savings Related Share Option Plan on similar terms to the Company's Savings-Related Share Option Plan 1997.	196,594,985	232,902