

### Additional listing

Application has today been made for 22,300 Ordinary shares of 0.5 pence each in the capital of the Company to be admitted to trading on AIM. These shares were allotted as free shares following the ending of the Company's 2008 free share offer (further details of which are set out in Company's AIM admission document dated 15 April 2008). It is expected that dealings in these new Ordinary shares, which will rank alongside the existing issued share capital of the Company in all respects, will commence on 7 June 2010.

As part of the free shares allocation, Gavin Oldham, Chief Executive Officer of the Company, together with some of his concert parties, received free shares as detailed below:

Gavin Oldham	100 free shares
Virginia Oldham	100 free shares
Marianne Oldham	100 free shares

Following this allocation, Gavin Oldham personally holds 24,753,463 Ordinary Shares (representing approximately 15.40% of the current issued Ordinary Shares) and, together with his concert parties, holds 125,052,868 Ordinary Shares (representing approximated 77.81% of the current issued Ordinary Shares).

#### For further information please contact:

##### Share plc

Gavin Oldham – Chief Executive	01296 41 41 41
Richard Stone – Finance Director	
Barbara Pierssene – Company Secretary	

##### KBC Peel Hunt Ltd, Nominated Adviser and Broker

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