

ETAG

Suggested

ACTION REQUIRED

by Foundation Shareholders with travel rights

by the revised Offer closing date of Monday 21st May 2007

- **Those who only have the minimum number of shares required to qualify for 1987 & 1990 travel rights:** No action required, provided you have not already tendered your shares, if you wish to retain your travel rights. To check on the minimum numbers required [Click here](#)
- **Those who have shares not required to qualify for 1987 & 1990 travel rights:** Tender your **surplus** shares to Computershare* – enter the number of surplus shares in Box 1 of the ‘Form of Acceptance’ and complete the rest of the form, but **NB:** To qualify for the ‘**new**’ travel privileges (30% off, which can be terminated by the directors after 2010) you need to place an **X** in Box 5 to hold your shares directly in the French register, and complete Boxes 6 to 9, & 10 if applicable (in theory you need to accept for *all* your shares to qualify for the ‘new’ travel rights, which require a minimum of 1000); your shares will also then qualify for **double voting rights** after two years (see ‘Offer Document’ paragraph at foot of p.42). The rules of the travel privileges scheme stipulate that shares are identified on a ‘**last in, first out**’ principle, so that by accepting the Offer for subsequent purchases or rights issues you are not in danger of being deemed to have disposed of earlier Foundation Shares required to qualify for travel rights.
- **Those who have already accepted the Offer for shares required to qualify for 1987 & 1990 travel rights and now wish to withdraw their acceptance:** Write to Computershare* to withdraw your acceptance – the procedure is given in the ‘Offer Document’ starting at the foot of p. 32, but for ‘Certificated Registered Unitholders’ ie. those with the usual UK share certificates, the appropriate instruction is on p. 41 at 2.1; all this really says is send a written notice to Computershare, but be sure you and your shareholding can be identified and preferably send it recorded delivery if not by hand.

* Computershare’s address for delivery is:

By post or by hand during normal business hours

Computershare PO Box 859 Bridgwater Road Bristol BS99 1XZ

By hand only during normal business hours:

Computershare 2nd Floor Vintners Place 68 Upper Thames Street London EC4V 3BJ

Please Note: This is ETAG’s interpretation and is intended as a simple guide; full details are contained in the ‘Registration Document’ (334 pages), the ‘Securities Note’ (117 pages) and the ‘Offer Document’ (68 pages). ETAG is not permitted to give investment advice.