

DOTDIGITAL GROUP PLC

(Incorporated and registered in England and Wales under company number 06289659)

Registered office:

Finsgate
5 – 7 Cranwood Street
London
EC1V 9EE

19th November 2013

LETTER FROM THE CHAIRMAN

Dear Shareholder,

2013 ANNUAL GENERAL MEETING

Our Annual General Meeting will take place at Emmerson Studio's, 4-8 Emmerson Street, London, SE1 9DU on Tuesday 17th December 2013. It will start at 11.00 am, and I hope you can join us there.

Over the following pages you will find the Notice of Meeting, together with notes explaining the business to be considered on the day. You will also find a copy of the annual report with this notice which describes the dotDigital's performance.

The votes of all shareholders count, whether they attend the meeting or not. If you cannot attend the meeting I would urge you to appoint and instruct a proxy to vote on your behalf. The board recommends that you support all of the Resolutions put before you.

On behalf of the board, I look forward to welcoming you to dotDigital Group's Annual General Meeting 2013.

You will see from Resolution 6 that the directors are recommending an inaugural dividend and, assuming that the resolution is passed, it will be paid on 31 January 2014 to those on the register on 10 January 2014. To this end we enclose a dividend mandate which we would ask that you complete and return to our registrars, Share Registrars Limited, whose address is in note 1 to the Notice. Payment of dividends through the BACS system is not compulsory but avoids the risk of loss through the postal system.

Frank Beechinor-Collins
Chairman

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of dotDigital Group plc (“the **Company**”) will be held at Emmerson Studios, 4-8 Emmerson Street, London, SE1 9DU on 17th December 2013 at 11am for the following purposes:

Ordinary Business

1. To receive the financial statements for the year ended 30 June 2013 together with the reports of the Directors and auditor thereon.
2. To re-elect Gordon Fidura as a Director retiring by rotation.
3. To re-elect Richard Kellett-Clarke as a Director retiring by rotation.
4. To re-elect Frank Beechinor-Collins as a Director retiring by rotation.
5. To reappoint Jeffrey Henry LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company and to authorise the Directors to determine the auditor’s remuneration.
6. To declare a final dividend of 0.1 pence per ordinary share for the year ended 30 June 2013.

Special Business

To consider and, if thought fit, to pass the following resolutions which will be proposed as an ordinary resolution as to resolutions 7 and 9 and as a special resolution as to resolution 8:

7. That the directors of the Company be and are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the “**Act**”) to exercise any and all powers of the Company to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (“**Rights**”) up to an aggregate nominal value of **£138,736** to such persons and at such times and on such terms as they think proper such authority to be in substitution for any equivalent authority which may have been granted to the directors prior to the passing of this Resolution 7 **PROVIDED THAT** unless previously renewed, revoked, varied or extended this authority hereby given shall expire on the date falling 15 months from the date of the passing of this resolution or if earlier on the conclusion of the next annual general meeting of the Company save that the Company may at any time before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of such an offer or agreement as if this authority had not expired.
8. That, subject to the passing of Resolution 7, the directors of the Company now be and are authorised pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) of the Company for cash pursuant to the authority conferred on the directors under section 551 of the Act pursuant to Resolution 7 above for the duration of such authority, as if the provisions of section 561 of the Act did not apply to such allotment, with such authority to be in substitution for any equivalent authority which may have been granted to the directors prior to the passing of this Resolution 7, **PROVIDED THAT** this power shall be limited to the allotment of equity securities:
 - i) in connection with a rights issue, open offer or any other pre-emptive offer in favour of holders of equity securities (as required by the rights of such 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 consider appropriate to deal with treasury shares, fractional entitlements, record dates or legal or practical difficulties under the laws of any territory or the requirements of any recognised regulatory body or stock exchange in any territory or otherwise; and
 - ii) (other than pursuant to sub paragraph (i) above) up to an aggregate nominal value equal to **£138,736** save that the Company may, prior to the expiry of such power, make any offer or

agreement which requires or might require such equity securities to be allotted after the expiry of such period.

9. That, the Company be generally and unconditionally authorised, pursuant to the Articles of Association of the Company and pursuant to section 701 of the Act, to make market purchases (as defined in section 693(4) of the Act) of up to 27,747,207 Ordinary Shares of 0.5p each (“**Ordinary Shares**”) in the capital of the Company (being approximately 10 per cent. of the current issued ordinary share capital of the Company) on such terms and in such manner as the Directors of the Company may from time to time determine, provided that:
- (a) the amount paid for each Ordinary Share (exclusive of expenses) shall not be less than 0.5p per Ordinary Share nor more than the higher of (1) five per cent. above the average of the middle market quotation for Ordinary Shares as derived from the AIM Section of the Daily Official List of the London Stock Exchange plc for the five business days before the date on which the contract for the purchase is made, and (2) an amount equal to the higher of the price of the last independent trade and current independent bid as derived from the London Stock Exchange trading system; and
 - (b) the authority herein contained shall expire at the conclusion of the next annual general meeting of the Company to be held in 2014 or on 18 December 2014, whichever is earlier, provided that the Company may, before such expiry, make a contract to purchase its own shares which would or might be executed wholly or partly after such expiry, and the Company may make a purchase of its own shares in pursuance of such contract as if the authority hereby conferred had not expired.

By Order of the Board

Milan Patel
Secretary

19 November 2013

Registered Office
Finsgate
5-7 Cranwood Street
London
EC1V 9EE

NOTES

1. A member entitled to attend and vote at the Annual General Meeting (“AGM”) may appoint a proxy (who need not be a member of the Company) to attend, speak and vote on his or her behalf. In order to be valid, an appointment of proxy must be returned by one of the following methods:
 - in hard copy in the form enclosed together with the power of attorney or other authority, if any, under which it is signed, or a copy of such power or authority certified by a notary, by post, by courier or by hand to the Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL or by fax to Share Registrars Limited on 01252 719232 or by scan and email to Share Registrars Limited at proxies@shareregistrars.uk.com. The form of proxy must be signed by the shareholder appointing the proxy or by his/her attorney authorised in writing. If the shareholder is a corporation, the form of proxy should be sealed with its common seal or signed by an officer or an attorney of the corporation or other person authorised to sign it; or
 - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out below:

and in each case to be valid must be received by the Company not less than 48 hours (excluding any part of a day that is not a working day) before the time of the meeting or the adjourned meeting.
2. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so by utilising the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a 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.
3. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a ‘**CREST Proxy Instruction**’) must be properly authenticated in accordance with Euroclear UK & Ireland’s (‘**EUI**’) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it relates to the appointment of a proxy or to 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 the issuer’s agent by the latest time(s) for receipt of proxy appointments specified in the notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer’s agent (ID: 7RA36) is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. 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. CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. 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.
4. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, tel. 01252 821390.
5. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL. The revocation notice must be received by Share Registrars Limited not less than 48 hours (excluding any part of a day that is not a working day) before the time of the meeting or the adjourned meeting. In the case of a member which is a company, the revocation notice 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 the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
6. The completion of a proxy does not preclude a member from attending the AGM and voting in person.
7. Copies of the service and consultancy agreements of the Directors with the Company, or with any of its subsidiaries, will be available for inspection at the registered office of the Company during usual business hours from the date of this Notice until the close of the AGM and also at the place of the AGM for at least 15 minutes prior to and during the AGM.
8. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001 and paragraph 18 (c) of the Companies Act 2006 (Consequential Amendments) (Uncertificated Securities) Order 2009, only those shareholders who are registered on the Company’s register of members at 11.00am on 13 December 2013 shall be entitled to attend the AGM and to vote in respect of the number of Ordinary Shares registered in their names at that time. Changes to entries on the register of members after 11.00am on 13 December 2013 shall be disregarded in determining the rights of any person to attend and/or vote at AGM.
9. 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.

EXPLANATORY NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

The notice of the Annual General Meeting to be held on 17 December 2013 is set out on page 2. The following notes provide an explanation as to why the resolutions set out in the notice are to be put to shareholders.

Resolution 1 – Adoption of Accounts

English company law requires the Directors to present the accounts to a general meeting of the shareholders.

Resolution 2 - Re-election of Director Retiring by Rotation

The Company has seven Directors and the Articles of Association provides for one-third of them to retire by rotation and where such number is not a whole number then the number nearest to but not exceeding one third shall retire. The longest serving directors have to offer themselves for re-election first. The length of time a Director has been in office is computed from the date of his appointment or re-election and where they have served for an equal amount of time then they shall agree who is to retire or be chosen by lot.

Resolution 3 - Re-election of Director Retiring by Rotation

The Company has seven Directors and the Articles of Association provides for one-third of them to retire by rotation and where such number is not a whole number then the number nearest to but not exceeding one third shall retire. The longest serving directors have to offer themselves for re-election first. The length of time a Director has been in office is computed from the date of his appointment or re-election and where they have served for an equal amount of time then they shall agree who is to retire or be chosen by lot.

Resolution 4 - Re-election of Director Retiring by Rotation

The Company has seven Directors and the Articles of Association provides for one-third of them to retire by rotation and where such number is not a whole number then the number nearest to but not exceeding one third shall retire. The longest serving directors have to offer themselves for re-election first. The length of time a Director has been in office is computed from the date of his appointment or re-election and where they have served for an equal amount of time then they shall agree who is to retire or be chosen by lot.

Resolution 5 – Re-appointment of Auditors

By this resolution, the Company will re-appoint Jeffrey Henry as auditors and the Directors are seeking shareholder approval to such appointment and the ability to determine the amount of their fees.

Resolution 6 – Authority to the Directors to Declare a Dividend

The Directors recommend a dividend of 0.1 pence per share. The final dividend cannot exceed the amount recommended by the Directors. If approved by the shareholders, the final dividend will be paid on 31 January 2014 to those shareholders on the register as at 10 January 2014.

Resolution 7 – Authority to the Directors to Allot Shares

Under the Act, the Directors of a Company may only allot shares if authorised to do so. Whilst the current authority has not yet expired, it is customary to grant a new authority at each Annual General Meeting. Accordingly, resolution number 6 will be proposed as an ordinary resolution to grant a new authority to allot the unissued share capital. If given, this authority will expire five years from the date of this resolution unless previously renewed, revoked or varied by the Company in general meeting. Although the Directors currently have no present intention of exercising this authority, passing this resolution will allow the Directors flexibility to act in the best interests of shareholders when opportunities arise.

Resolution 8 – Disapplication of Statutory Pre-emption Rights

Your Directors also require additional authority from shareholders to allot shares where they propose to do so for cash and otherwise than to existing shareholders pro rata to their holdings. Again, whilst the current authority has not yet expired, it is customary to grant a new authority at each Annual General Meeting. Accordingly, this resolution will be proposed as a special resolution to grant such authority over all the unissued shares.

Resolution 9 – Authority to Purchase Own Shares

Resolution 9 will be proposed as an ordinary resolution to give the Company authority to purchase its own shares in the market during the period until the next Annual General Meeting of the Company or 18 December 2014, whichever is earlier, for up to 27,747,207 Ordinary Shares, representing approximately 10 per cent of the issued ordinary share capital of the Company as at 18 November 2013 (being the last practicable date prior to the publication of this Notice of Annual General Meeting). The price payable shall not be more than five per cent. above the average of the middle market quotation as derived from the AIM Section of the Daily Official List of the London Stock Exchange plc for the Ordinary Shares for the five business days before the purchase is made and in any event not more than the higher of the price of the last independent trade and current independent bid as derived from the London Stock Exchange Trading system and not less than 0.5p per share, being the nominal value of the shares.

It is the Directors' intention only to exercise the authority to purchase the Company's shares where it would increase the earnings per share of those Ordinary Shares that are not re-purchased. This power will only be used if the Directors consider that to do so would be in the best interests of shareholders generally. Save to the extent purchased pursuant to the regulations concerning treasury shares any Ordinary Shares purchased in this way will be cancelled and the number of shares in issue will be accordingly reduced. The Company may hold in treasury any of its own Ordinary Shares that it purchases pursuant to the relevant regulations and the authority conferred by this resolution. This would give the Company the ability to re-issue treasury shares quickly and cost effectively and would provide the Company with greater flexibility in the management of its capital base. As at 18 November 2013 (the last practicable date prior to the publication of this Notice of Annual General Meeting) options to subscribe for a total of 15,897,930 Ordinary Shares were outstanding under the Company's employee share schemes representing 5.73 per cent of the issued share capital of the Company at that date and 6.37 per cent of the issued share capital of the Company if the authority sought by this resolution were to be exercised in full.

dotDigital Group plc

(the "Company")

FORM OF PROXY - AGM

I/We the undersigned, being a member/members of the above-named company, hereby appoint

.....

or, failing him, the Chairman of the meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 17 December 2013 at 11am and any adjournment thereof. The proxy will vote on the under mentioned resolutions, as indicated.

(PLEASE INDICATE WITH AN 'X' IN THE BOXES BELOW)

RESOLUTIONS	For	Against	Abstain
ORDINARY BUSINESS:			
Resolution 1: To receive the Directors' and Auditors' Report and Audited Accounts for the year ended 30 June 2013.			
Resolution 2: To re-elect Gordon Fidura as a Director.			
Resolution 3: To re-elect Richard Kellett-Clarke as a Director.			
Resolution 4: To re-elect Frank Beechinor-Collins as a Director			
Resolution 5: To re-appoint Jeffrey's Henry LLP as auditors to the Company and to authorise and approve the Directors to fix their remuneration.			
Resolution 6: To authorise the Directors to declare the dividend of 0.1 pence per share.			
SPECIAL BUSINESS:			
Resolution 7: To authorise the Directors to allot relevant securities generally pursuant to section 551 of Companies Act 2006.			
Resolution 8: To disapply the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006. (Special Resolution)			
Resolution 9: To authorise the Company to purchase its own shares.			

If this form is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion both as to how he votes (and whether or not he abstains from voting).

PRINT NAME:

DATE:

SIGNATURE:

Notes to the proxy form - AGM

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. 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.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. 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.
5. To direct your proxy how to vote on the resolutions, mark the appropriate box with an 'X'. 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 before the meeting.
6. To appoint a proxy using this form, the form must be (i) completed and signed (ii) sent or delivered to Registrars of the Company, Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL or by fax to Share Registrars Limited on 01252 719232 or by scan and email to Share Registrars Limited to proxies@shareregistrars.uk.com and (iii) received by the Registrars of the Company no later than 48 hours (excluding any part of a day that is not a working day) before the time of the Annual General Meeting (or any adjournment thereof).
7. 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.
8. 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.
9. In the case of joint holders, the signature of the holder whose name stands first in the relevant Register of Members will suffice as the vote of such holders and shall be accepted to the exclusion of the votes of the other joint holders. The names of all joint holders should, however, be shown. CREST members should use the CREST electronic proxy appointment service and refer to notes 13-16 below in relation to the submission of a proxy appointment via CREST.
10. 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.
11. For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the notice of meeting.
12. 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.
13. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a 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.
14. 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 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 the Company's agent (ID: **7RA36**) by the latest time(s) for receipt of proxy appointments specified in the notice of AGM. 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 Company's agent is 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.
15. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. 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.
16. 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.
17. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001 and paragraph 18 (c) of the Companies Act 2006 (Consequential Amendments) (Uncertificated Securities) Order 2009, only those persons whose names are entered on the Register of Members of the Company at 11:00am on 13 December 2013 shall be entitled to attend and vote in respect of the number of shares registered in their names at that time. 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 AGM.

Request for Payment of Interest or Dividends

Please complete in BLOCK CAPITALS using black ink and return in accordance with the instructions overleaf

A	Name of Company in which shares are held								Shareholder Reference Number (if known)

B	Full name and address of the first named holder (see note 1 below)	Name _____	Account Designation (if any)
		Address _____	
		Postcode _____	

C	Full name(s) of any other holders (Including Deceased if applicable)	Name _____	Name _____
		Name _____	Deceased (if Applicable)

D	Signatures This form must be signed by ALL the registered holders, executors and administrators	Signature (1)	Signature (2)
		Signature (3)	Signature (4)
		When completed on behalf of a corporate body, each signatory should state the representative capacity e.g. Company Secretary, Director.	
		Date	

Please pay future interest or dividends for the above company directly to the following or to any other bank or building society which that organisation may instruct

E	Name of Bank, Building Society or person	
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F	Full address, including postcode	
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Notes

- 1. Where shares are in the name of a deceased holder, instructions signed by the executor(s) or administrator(s) should indicate the name of the deceased.
- 2. Payment in accordance with these instructions discharges the company and registrar from any further liability.
- 3. The registrar reserves the right to require additional confirmation of the signature.

Branch sort code

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Account number

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+	Building Society Reference or Roll Number (if applicable)																
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G	Stamp of Bank/Building Society	If the holder is a corporate body the stamp of the bank or building society is required. For personal shareholders the stamp is required where payment is being made other than to the sole or first named holder. The branch stamp is required to confirm that the signature(s) in box D is that of the shareholder(s) or an authorised signatory.	
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Request for Payment of Interest or Dividends

Please complete in BLOCK CAPITALS using black ink and return to the Registrar unless box G applies

A	Name of Company in which shares are held	Registrars look after many companies. Enter the name of the company you have invested in as stated on your share certificate, tax voucher or other documentation from the company. If you leave this box blank, the form will have to be rejected.	Shareholder Reference Number (if known)
			This is your unique reference which will be stated on your certificates or tax vouchers

B	Full name and address of the first named holder (see note 1 below)	Clearly print your name and address as it appears on your share certificate, tax voucher or other documentation from the company. If you leave this box blank, the form will have to be rejected.	Account Designation (if any)
			If applicable, enter the designation you have given your account, otherwise leave blank.
			Daytime Telephone Number
			Instead of rejecting your request we may be able to resolve a query using the telephone.

C	Full name(s) of any other holders (Including Deceased if applicable)	If your shares are held jointly, state the second and any subsequent names as they appear on your share certificate, tax voucher or any other documentation from the company. If you are the sole holder, leave this section blank.
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D	Signatures This form must be signed by ALL the registered holders, executors or administrators	You must sign and date the form. If you are signing on behalf of someone else: using a Power of Attorney, for example, you must ensure that the registrar has seen and noted your authority in its records. When completed on behalf of a corporate body, each signatory should state the representative capacity e.g. Company Secretary, Director.	Date
			<input type="text"/>

Please pay future interest or dividends for the above company directly to the following or to any other bank or building society which that organisation may instruct

E	Name of Bank, Building Society or person	Clearly print the name of the institution or person you wish to pay your dividends to.
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F	Full address, including postcode	Clearly print the full address. If you are paying dividends into a bank account for example, you should write the address of the branch where the account is held.
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Notes

- Where shares are in the name of a deceased holder, instructions signed by the executor(s) or administrator(s) should indicate the name of the deceased.
- Payment in accordance with these instructions discharges the company and registrar from any further liability.
- The registrar reserves the right to require additional confirmation of the signature.

Branch sort code - -

This is a six digit number, often separated by two dashes into three groups of two figures. It will be printed on your cheques or on a recent bank/building society statement.

Account number

Your account number will consist of up to 8 numbers and will be printed on your cheques, debit card or on a recent bank/building society

Building Society Reference or Roll Number (if applicable)

If applicable, this will be printed on a recent building society statement.

G	Stamp of Bank/Building Society	If the holder is a corporate body the stamp of the bank or building society is required. For personal shareholders the stamp is required where payment is being made other than to the sole or first named holder. The branch stamp is required, to confirm that the signature(s) in box D is that of the shareholder(s) or an authorised signatory, before returning to the registrar.	<input type="text"/>
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