

Run Date: 11-OCT-2004 09:58AM  
Ref: RS4343 V4.1i  
Company Code: C095  
Event Code: C095EGM04

Proxy Voting Totals Report (Chairman)

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COLLINS STEWART TULLETT PLC

Extraordinary General Meeting, 12-OCT-2004 09:30

ORD 25P Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	109,608,987	99.98	256	0	0.00	0	18,995	0.02	2	0	0
2	105,803,497	96.51	245	0	0.00	0	3,824,126	3.49	18	359	1
3	105,803,497	96.61	245	0	0.00	0	3,709,950	3.39	14	114,535	6

NB: Percentage of Votes cast excludes Withheld votes

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Proxy Voting Totals Report (Chairman)

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COLLINS STEWART TULLETT PLC

Extraordinary General Meeting, 12-OCT-2004 09:30

ORD 25P Holding

Res'n	Votes	Holder
1	109,627,982	258
2	109,627,982	264
3	109,627,982	265

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Proxy Voting Totals Report (Third Party)

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COLLINS STEWART TULLETT PLC

Extraordinary General Meeting, 12-OCT-2004 09:30

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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ORD 25P Holding

Res'n	Votes	Holder
1	0	0
2	0	0
3	0	0