

**Registrable Interest**

**Shareholdings**

8. Do you have (either yourself or with or on behalf of your spouse or dependent children) interests in shareholdings in any public or private company which have a **nominal** value greater than 1 per cent of the issued share capital of the company?

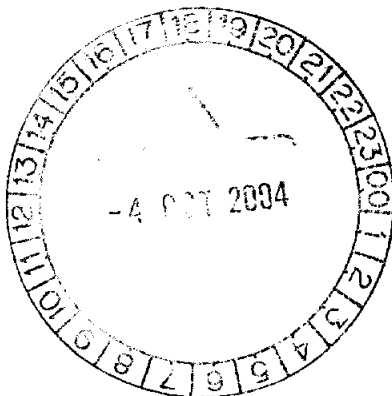
YES/NO

If so, please list each company, indicating in each case the nature of its business.

*Meritor Investment Limited - Investment*

*Design Consultants Limited - Architectural &  
Interior design  
professional service*

- Notes:
- (a) There is no need to register the size, or value of the shareholdings.
  - (b) "Shareholdings" is defined as personal shareholdings and do not include shareholdings held by a Member in the capacity of a nominee shareholder.
  - (c) It is the obligation of a Member to register interests under this category within his knowledge.
  - (d) Shareholdings held by a Member's spouse are not registrable unless such holdings are within the knowledge of the Member, and are held by the Member "with or on behalf of" his spouse. This guideline is equally applicable to shareholdings in respect of a Member's infant children.



Signature:

*[Handwritten Signature]*

Date:

*4. 10. 2004*