

## Heywood Williams Group PLC

COURT MEETING TO BE HELD ON 17th NOVEMBER 2006

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at  
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	63,313,750	437	0	0	30,134	11	30,430	1	63,374,314

**Heywood Williams Group PLC**

**TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL**

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	63,313,750	437	30,134	11	63,343,884	448

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for Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex  
BN99 6DA