



### **Share exchange**

The Company's shares are traded solely on the Alternative Investments market.

### **Security details**

As at 23<sup>rd</sup> December 2011, the company had in issue 130,946,746 Ordinary Shares of 0.25 pence each.

### **Significant shareholders**

Shareholders who have notified the company of shareholdings in excess of 3% are:

<b>Shareholder</b>	<b>No. of Shares</b>	<b>%</b>
CHARLTON T W G ESQ	19,238,397	14.69
BURT M G ESQ	16,595,930	12.67
BARTON D ESQ	16,044,871	12.25
FEEDBACK PLC TRUSTEES (Capital Cranfield Pensions Trustees Limited)	14,846,411	11.34
HARGREAVE HALE & CO	9,884,787	7.55
RUFFLER W R ESQ	9,397,893	7.18
WESTCOTT J H PROF	5,999,287	4.58
SHEPHEARD N ESQ	5,000,000	3.82
CARRETTE H L Ms	5,000,000	3.82

### **Percentage of AIM securities not in public hands**

The percentage of AIM securities not in public hands as of 23<sup>rd</sup> December 2011 as defined by AIM rules and insofar as the Company is aware is 58.18%.

### **Restrictions on the transfer of securities**

There are no restrictions on the transfer of Feedback PLC securities.