

**Directors' Shareholdings at 1<sup>st</sup> February 2026 (number of 25 pence shares):**

	<b>2026</b>	<b>2025</b>
R J Patching	213,360	212,880
E H Smith	29,320	26,920
M Reza	-	-
C I Baines	20,000	20,000
I Wilson	-	-
R H Bruce	5,400	5,400
S J Manley	-	-
M A Beckett	-	-
I L Walters	-	-

None of the directors had a beneficial interest in any significant contract to which the Company was a party during the year. The Company maintains liability insurance cover for directors.