

**NOMINET UK
ELECTION OF NON EXECUTIVE DIRECTORS 2006**

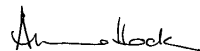
Results of votes cast:

Seats 2
Quota 151,907 (Total votes / No of vacancies +1) +1
Cap (3%) 13,671

Stage Candidate	First preferences	2nd stage Exclusion of ERROLL			3rd stage Exclusion of BENNETT			4th stage Surplus for DICK			5th stage Exclusion of Hanton			
		Total	Surplus	Next preferences	TOTAL	Surplus	Next preferences	TOTAL	Elected	Next preferences	TOTAL	Surplus	Next preferences	Total
BENNETT, Andrew	63,019.00		718.00	63,737.00	63,737.00	-63,737.00	0.00		0.00	0.00		0.00	0.00	
DICK, Gordon	93,385.00		32,102.00	125,487.00		32,578.00	158,065.00	E	-6,158.00	151,907.00		0.00	151,907.00	E
ERROLL, Lord	49,962.00	49,962.00	-49,962.00	0.00		0.00	0.00		0.00	0.00		0.00	0.00	
GRADWELL, Peter	97,805.00		4,364.00	102,169.00		6,452.00	108,621.00		1,009.54	109,630.54		13,646.62	123,277.16	
HANTON, Angus	68,960.00		766.00	69,726.00		17,169.00	86,895.00		592.64	87,487.64	87,487.64	-87,487.64	0.00	
HOWARD, Fay	82,587.00		10,869.00	93,456.00		551.00	94,007.00		3,651.21	97,658.21		30,169.60	127,827.80	E
Non Transferable			1,143.00	1,143.00		6,987.00	8,130.00		904.62	9,034.62		43,671.42	52,706.04	
Total	455,718.00	49,962.00	0.00	455,718.00	63,737.00	0.00	455,718.00		0.00	455,718.00	87,487.64	0.00	455,718.00	
Surplus											0.86			

Calculated using Microsoft Excel 2000 - figures displayed to 2 digits - except Quota which is rounded

Certified by:



Anne Hock
Popularis Ltd
27th September 2006