

**@UK PLC**  
**(“@UK” or the “Company”)**

**Director’s dealing**

The Company announces that it was informed on 4 January 2010 that Ronald Duncan and Lyn Duncan, Directors of the Company, purchased 50,000 Ordinary Shares on 4 January 2010 at a price of 1.4 p per Ordinary Share. Prior to this purchase, Ronald and Lyn Duncan and associated family’s holding in the Company amounted to 18,603,276 Ordinary Shares, representing 32.2 per cent. of the issued share capital of the Company. Following the purchase, this interest will increase to 18,653,276 Ordinary Shares representing 32.3 per cent. of the issued share capital of the Company.

**@UK PLC Contact**

Ronald Duncan  
Chairman  
Tel 0118 963 7000

**Beaumont Cornish Limited**

Roland Cornish  
Tel 0207 628 3396

Approved for Release

A handwritten signature in black ink, appearing to read 'Ronald Duncan', written in a cursive style.

By Ronald Duncan 4<sup>th</sup> January 2010