

## Annual information Update for the 12 months up to and including 13 September 2007

In accordance with Prospectus Rule 5.2, the Company sets out below a summary of the information which has been published or made available to the public over the previous 12 months.

### 1. RIS Announcements

The following UK regulatory announcements have been made via a Regulatory Information Service. A copy of these announcements can be obtained from the London Stock Exchange website, [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews).

Date	Headline
12/09/2007	Holding(s) in Company
10/09/2007	Trade Release
30/08/2007	Trade Release
02/08/2007	<a href="#">Total Voting Rights</a>
31/07/2007	<a href="#">Director/PDMR Interests</a>
23/07/2007	<a href="#">Director/PDMR Interests</a>
20/07/2007	<a href="#">Results of AGM</a>
19/07/2007	<a href="#">Interim Management Statement</a>
04/07/2007	<a href="#">Directors Shareholding</a>
03/07/2007	<a href="#">Holding in Company</a>
29/06/2007	<a href="#">Total Voting Rights</a>
26/06/2007	<a href="#">Notification of a major interest in Shares</a>
18/06/2007	<a href="#">Director/PDMR Shareholding</a>
11/06/2007	<a href="#">Preliminary results for the year ended 31 March 2007</a>
31/05/2007	<a href="#">Additional Listing Replacement</a>
29/05/2007	<a href="#">Blocklisting Interim Review</a>
11/05/2007	<a href="#">Notification of Results Date</a>
02/05/2007	<a href="#">Notification of a major interest in shares</a>
30/04/2007	<a href="#">Notification of a major interest in shares</a>
20/04/2007	<a href="#">Notification of a major interest in shares</a>
18/04/2007	<a href="#">Notification of a major interest in shares</a>
17/04/2007	<a href="#">Trading Statement</a>
13/04/2007	<a href="#">Notification of a major interest in shares</a>
04/04/2007	<a href="#">Additional Listing and Total Voting Rights</a>
02/04/2007	<a href="#">Additional Listing and Total Voting Rights</a>
23/03/2007	<a href="#">Notification of a major interest in shares</a>
22/03/2007	<a href="#">Notification of a major interest in shares</a>
14/03/2007	<a href="#">Acquisition of Innovate IT BV</a>
26/02/2007	<a href="#">Notification of a major interest in shares</a>
15/02/2007	<a href="#">Notification of a major interest in shares</a>
14/02/2007	<a href="#">Acquisition of IPACS e-Solutions (S) Pte Ltd</a>
01/02/2007	<a href="#">Holding(s) in Company</a>
24/01/2007	<a href="#">Holding(s) in Company</a>
21/12/2006	<a href="#">Voting Rights and Capital</a>
24/11/2006	<a href="#">Holding in Company</a>
23/11/2006	<a href="#">Holding in Company</a>
15/11/2006	<a href="#">Director/PDMR Shareholding</a>
14/11/2006	<a href="#">2006 Interim Results</a>
11/10/2006	<a href="#">Trading Update</a>
02/10/2006	<a href="#">Contract Win</a>
28/09/2006	<a href="#">Annual information Update</a>
15/09/2006	Result of AGM

## 2. Documents filed at Companies House

The Company has also made the following filings with Companies House. Copies of these documents can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ (by email at [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk) or, if you are a registered user, through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk) ).

Date		Description of filing
16/08/2007	88(2)	Return of allotment of shares
08/08/2007	RES01	Amendment to Articles of Association; Authority to purchase shares and dis-application of pre-emption rights
08/08/2007	88(3)	Particulars of contract relating to shares
08/08/2007	88(2)	Return of allotment of shares
09/07/2007	AA	Group of companies' accounts made up to 31/03/07
28/06/2007	88(2)	Return of allotment of shares
26/06/2007	88(2)	Return of allotment of shares
30/05/2007	SA	Shares agreement OTC
30/05/2007	88(2)	Return of allotment of shares
30/05/2007	123	NC INC already adjusted
30/05/2007	RES04	Market purchase; dis-application of pre-emption rights; Authority to allotment of security
30/05/2007	88(2)	Return of allotment of shares
11/04/2007	363s	Annual return made up to 31/03/07
07/02/2007	288a	Secretary appointed
07/02/2007	288b	Secretary resigned
27/10/2006	363s	Return made up to 25/07/06
05/10/2006	AA	Group of companies' accounts made up to 31/03/06
19/09/2006	288b	Director resigned

## 3. Documents published and sent to shareholders

20 June 2007	2007 Annual Report and Accounts
14 November 2006	2006 Interim Report and Accounts

In accordance with the provisions of Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that the information referred to in this update was up to date at the time the information was published but some of the information referred to above may now be out of date.

Copies of information released can be obtained from the Company's Registered Office at:

Oaklands House  
34 Washway Road  
Sale  
Cheshire  
M33 6FS