

Cash held on trust for former minority shareholders of Celsis International Plc

In 2009, certain minority shares in Celsis International Plc ("Celsis") were subject to compulsory acquisition by Nastor Investments Limited. Since that date (and in the absence of any written application by individual shareholders for its release) the cash due to former minority shareholders has been held on trust for them.

As more than twelve years have passed since the compulsory acquisition, Celsis has made an application to Court for an order permitting payment of the money held on trust into Court.

If you owned shares in Celsis and have not yet received payment for your shares and/or issued an application for the release of cash to you, please write and/or send an email to the addresses below with evidence of your identity and former shareholding, such that payment to you can be arranged:

Miss S Price
Company Secretary and UK Legal Counsel
Charles River U.K. Limited
Robinson Building
Chesterford Research Park,
Little Chesterford,
Saffron Walden,
England,
CB10 1XL

Email: sarah.price@crl.com