

Shareholder information

Internet

Internet users will be able to view this report, together with other information about Charter plc at the Company's web site www.charterplc.com

Calendar

Annual general meeting	27 June 2006
Interim results	12 September 2006

Registered office

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Registered in England
Number 2794949

Registrars

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Shareholder enquiries: Telephone 0870 702 0000

If you are a Shareholder you may check your holding on the Computershare Services web site at www.computershare.com