

Shareholder information

Internet

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

Calendar

Annual General Meeting 26 June 2007

Interim Results 12 September 2007

Registered office

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Registered in England
Number 2794949

Registrars

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P O Box 82
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Bridgwater Road
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Shareholder enquiries: Telephone 0870 889 3281

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