

Corrected 25 May 2007 summary of results:

Subject	For	Against	Abstain	Result	
<i>(In each case votes cast are shown by number, and then as a percentage of votes cast on each resolution)</i>					
<b>Resolution</b>					
1	To receive the financial statements for the year ended 31 December 2006.	832,230,198 98.1%	5,750 0.0%	16,186,567 1.9%	Passed
2	To declare a final dividend of 1.175p per ordinary share.	845,251,591 99.6%	1,500 0.0%	3,169,924 0.4%	Passed
3	To re-elect Robert Lerwill as a director.	484,433,874 57.1%	360,639,126 42.5%	3,350,015 0.4%	Passed
4	To re-elect Charles Strauss as a director.	512,212,158 60.4%	332,882,042 39.2%	3,328,815 0.4%	Passed
5	To re-elect Leslie Van de Walle as a director.	511,331,873 60.3%	333,761,964 39.3%	3,329,178 0.4%	Passed
6	To elect Mainardo de Nardis as a director.	844,505,411 99.5%	730,100 0.1%	3,187,504 0.4%	Passed
7	To elect Alicja Lesniak as a director.	512,305,100 60.4%	332,925,439 39.2%	3,192,476 0.4%	Passed
8	To re-appoint Deloitte & Touche LLP as auditors.	833,421,758 98.2%	3,503,569 0.4%	11,497,688 1.4%	Passed
9	To authorise the directors to fix the remuneration of the auditors.	505,884,004 59.6%	335,595,308 39.6%	6,943,703 0.8%	Passed
10	To approve the Remuneration report.	482,019,448 56.8%	345,925,469 40.8%	20,478,098 2.4%	Passed
11	To authorise the directors to allot relevant securities.	481,174,447 56.7%	363,451,685 42.8%	3,796,883 0.4%	Passed
12	To disapply the pre-emption rights.	482,851,694 56.9%	358,607,587 42.3%	6,963,734 0.8%	Not passed
13	To grant the Company the power to make market purchases of its own shares.	482,677,443 56.9%	358,826,991 42.3%	6,918,581 0.8%	Not passed
14	To appoint as a director Philippe Germond.	359,006,670 42.3%	488,713,080 57.6%	703,265 0.1%	Not passed
15	To appoint as a director Roger Hatchuel.	359,383,894 42.4%	488,335,856 57.5%	703,265 0.1%	Not passed

The total number of shares in issue on 25 May 2007 and eligible to be voted was 1,151,213,968.