

Monday 9 May 2011

Dear Shareholder

Financial share scams

We have become aware that a number of our shareholders have received unsolicited telephone calls from overseas brokers offering to purchase the shares they hold in the company.

Those shareholders have reported that the callers sounded professional but have been very persistent, phoning many times. They were initially asked to sign confidentiality agreements followed by a sale and purchase agreement. These sale and purchase agreements included the requirement for our shareholder to make an upfront payment to the overseas brokers in the form of a bond.

We believe that the overseas brokers making these telephone calls may be attempting to commit "advance fee" fraud.

We have reported this matter to both the Financial Services Authority and the City of London police whose websites both contain useful information and warnings regarding financial share scams.

- Financial Services Authority website:
<http://www.fsa.gov.uk/pages/consumerinformation/scamsandswindles>
- City of London police website:
<http://www.cityoflondon.police.uk/CityPolice/Departments/ECD/Fraud/boilerroom>

The regulatory rules of the Financial Services Authority prohibit brokers from making unsolicited telephone calls, so any such approaches you might receive will not be genuine.

Should you wish to sell the shares you hold in Aukett Fitzroy Robinson Group Plc we would suggest you use one of the well known UK based share brokerages or the share dealing service of Equiniti, our share registrars.

We have reproduced on the reverse of this letter a leaflet issued by the Financial Services Authority regarding general share scams.

Yours sincerely



Duncan Harper
Company Secretary

Architecture
Interior Design
Masterplanning
Executive Architecture

Aukett Fitzroy Robinson Group Plc

36-40 York Way
London N1 9AB
www.aukettfitzroyrobinson.com

T +44 (0) 20 7843 3000
F +44 (0) 20 7843 3001
E london@aukettfitzroyrobinson.com



WARNING TO SHAREHOLDERS - BOILER ROOM SCAMS



In recent years, many companies have become aware that their shareholders have received unsolicited phone calls or correspondence concerning investment matters. These are typically from overseas based 'brokers' who target UK shareholders, offering to sell them what often turn out to be worthless or high risk shares in US or UK investments. These operations are commonly known as 'boiler rooms'. These 'brokers' can be very persistent and extremely persuasive, and a 2006 survey by the Financial Services Authority (FSA) has reported that the average amount lost by investors is around £20,000.

It is not just the novice investor that has been duped in this way, many of the victims had been successfully investing for several years. Shareholders are advised to be very wary of any unsolicited advice, offers to buy shares at a discount or offers of free company reports. If you receive any unsolicited investment advice:

- Make sure you get the correct name of the person and organisation
- Check that they are properly authorised by the FSA before getting involved by visiting www.fsa.gov.uk/register/ and contacting the firm using the details on the register
- Report the matter to the FSA either by calling 0845 606 1234 or visiting www.fsa.gov.uk/pages/consumerinformation
- If the calls persist, hang up.

If you deal with an unauthorised firm, you will not be eligible to receive payment under the Financial Services Compensation Scheme. The FSA can be contacted by completing an online form at <http://www.fsa.gov.uk/Pages/Doing/Regulated/Law/Alerts/form.shtml>

Details of any share dealing facilities that the company endorses will be included in company mailings.

More detailed information on this or similar activity can be found on our Consumer Information section at www.fsa.gov.uk/pages/consumerinformation