

**DIVIDEND MANDATE INSTRUCTION**

**Instructions to pay dividends direct to your bank or building society**

There are a number of advantages in having your dividends paid direct to your bank or building society rather than by a cheque:

- You will have the money paid into your account straight away without it being lost or delayed in the post, and without you having to take or send your dividend cheque to your bank or building society;
- It will avoid the risk of mislaying or accidentally destroying your dividend cheque;
- If paid via BACS the tax voucher will be sent to your address.

If you would like your dividends paid straight into your bank or building society, please complete your details and return this form to:

Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0GA.

If you would like the final dividend for the year ended 31 December 2007 to be paid directly to your account, please return this form to Capita Registrars to arrive no later than 4 April 2008.

Please note: some bank or building society accounts cannot accept payment of dividends via BACS. If you are in doubt please check with your branch.

Please complete the details of the current registered holder(s) and address below:

.....

.....

.....

.....

.....

Please forward until further notice all dividends which become due on shares in Communisis plc registered in my/our names to:

Bank or building society name and address (BLOCK CAPITALS)

.....  
.....  
.....  
.....  
.....

Sort Code:

--	--	--

Account No:

--	--	--	--	--	--	--	--

Roll no/ref no:

\_\_\_\_\_ (if applicable)

Please note that Communisis plc and Capita Registrars Limited cannot accept responsibility in the event that the sort code or account number quoted by you is incorrect.

All registered holders, executors or administrators must sign below. In the case of corporate bodies, signatories should state their representative capacity.

Signature..... Date.....

Signature..... Date.....

Signature..... Date.....

Signature..... Date.....