





Regulatory Story

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Company Celtic PLC
TIDM CCP
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CELTIC PLC Issued share capital

As a result of the conversion of 9,350 Convertible Preferred Ordinary Shares of 100p each ("CPO Shares") in September 2010 and a further 4,800 CPO Shares in October 2010, Celtic plc's issued share capital as at 1 November 2010 was as follows:

90,069,190	Ordinary Shares of 1p each
14,014,787	Cumulative Convertible Preferred Ordinary Shares of 100p each
16,786,412	Cumulative Convertible Preference Shares of 60 p each
492,552,661	Deferred Shares of 1p each

Cumulative Convertible Preference Shares do not carry voting rights. Deferred Shares are not listed, are not transferable and carry no voting rights or substantive economic rights.

The above figures for **Ordinary Shares** and **CPO Shares** may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in voting rights under the FSA's Disclosure and Transparency Rules.

Application is being made for the 29,432 new Ordinary Shares of 1p each arising from these conversions of CPO Shares to be listed with effect from 10 November 2010.

Enquiries:

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