



Precision House – Derby Road – Sandiacre – Nottingham NG10 5HU – UK  
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[www.avingtrans.plc.uk](http://www.avingtrans.plc.uk)

9 September 2009

Dear Member,

**Request to send or supply documents and information via a website AND/OR in electronic form**

This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.

This letter accompanies the notice to members of the annual general meeting (**Notice**) of Avingtrans Plc (**the Company**) to be held on 14 October 2009 at the Holiday Inn, Bostocks Lane, Sandiacre, Nottingham NG10 5NJ. As you will see from the resolutions set out in the Notice, the Company is seeking to amend its articles of association to include electronic communication with its members and in order for the Company to communicate electronically with its members it requires members' consent to send or supply documents and information (**Documents and Information**) to them in electronic form and via a website, as well as amending the articles of association to permit such forms of communication.

Increased use of electronic communications will deliver savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006, we are also required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a member of the Company via [www.avingtrans.plc.uk](http://www.avingtrans.plc.uk) (**the Website**).

Assuming that the resolution to amend the articles to permit website communications (as set out in the Notice) is passed by members on 14 October 2009, if we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply the Documents and Information to you via the Website. Therefore, if you agree to the Company sending or supplying the Documents or Information to you via the Website, you need take no further action in relation to this part of the letter. If you would prefer to receive the Documents and Information in paper form rather than via the Website, you will need to let us know by completing the reply slip at the end of this letter and returning it to the Company at the above address.

We will notify you when the Documents and Information are available to access on the Website and we will provide you with:

- The address of the Website.
- The place on the Website where the Documents and Information may be accessed.
- Details of how to access the Documents or Information.

If the Company is required to restrict the sending of any Documents or Information to any shareholders within the *European Economic Area (EEA)*, for example due to the local laws of the EEA country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the Documents or Information.

Please also confirm your agreement to the Company sending or supplying the Documents and Information to you in electronic form. If you agree to this, please provide your electronic address, for example an email address, for these purposes.

Please note that there may be particular circumstances in which the Company needs to send Documents or Information to you in hard copy rather than by Website or email, in which case the Company reserves the right to do so.

Please detach the reply slip below and sign and return it to the Company at the above address, indicating your consent to the Company sending or supplying the Documents and Information to you in electronic form (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006). Please also provide details of your email address for this purpose in the space provided on the reply slip.

Yours faithfully,

.....  
Avingtrans Plc

.....  
**[Detach reply slip]**

Return to the address overleaf

I/We agree to the Company's request to send or supply documents and information to me/us in electronic form.

My/our address for such purposes is [RECIPIENT TO INSERT EMAIL ADDRESS].

.....  
Name of Recipient

.....  
Signature of Recipient

Date .....

.....  
**ONLY COMPLETE IF REQUIRED**

Return to the address overleaf

I/We elect to continue to receive documents and information in hard copy from the Company by post.

.....  
Name of Recipient

.....  
Signature of Recipient

Date .....