

FURTHER INFORMATION**1. Directors' responsibility statement**

The Circular has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no material facts the omission of which would make any statement in the Circular misleading.

2. Consents

PMBB and Andersen have given and have not subsequently withdrawn their written consents to the inclusion of their names and all references thereto in the form and context in which they appear in this Circular.

3. Material litigation

Neither LPI nor its subsidiaries have been or are engaged in any material litigation, claims or arbitration (including those settled or concluded) either as plaintiff or defendant, and the Directors are not aware of any proceedings, pending or threatened, against LPI or its subsidiaries or of any facts likely to give rise to any proceeding which might materially affect the position or business of LPI or its subsidiaries.

4. Material contracts

Neither LPI nor any of its subsidiaries have entered into any contracts which are or may be material (not being contracts entered into in the ordinary course of business of the Company or its subsidiaries) during the two (2) years immediately preceding the date of this Circular.

5. Documents for inspection

Copies of the following documents will be made available for inspection at the registered office of the Company during normal office hours from the date of this Circular up to and including the date of the EGM: -

- (i) Memorandum and Articles of Association of LPI;
- (ii) Memorandum and Articles of Association of PBB;
- (iii) Bye-Laws of the Proposed ESOS;
- (iv) Audited accounts of LPI and its subsidiaries for the past two (2) financial years ended 31 December 2001;
- (v) Audited accounts of PBB and its subsidiaries for the past two (2) financial years ended 31 December 2000 and unaudited quarterly consolidated results of PBB for the financial period ended 30 September 2001; and
- (vi) Letters of consent referred to in section 2 above.