DECLARATION OF RESULT OF POLL

I, the undersigned being the ACTING RETURNING OFFICER at the election of a MEMBER OF PARLIAMENT for the

NORTH WEST LEICESTERSHIRE CONSTITUENCY

of the

NORTH WEST LEICESTERSHIRE D C

held on the

THURSDAY, 6 MAY 2010

do hereby give notice that the number of votes recorded for each candidate at the election is as follows:

Number of votes recorded. (If elected write 'elected' against the number of votes)

<table>
<thead>
<tr>
<th>NAMES OF CANDIDATES</th>
<th>Number of votes recorded</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIDGEN ANDREW THE CONSERVATIVE PARTY CANDIDATE</td>
<td>23,147 ELECTED</td>
</tr>
<tr>
<td>GREEN MARTIN UK INDEPENDENCE PARTY</td>
<td>1,134</td>
</tr>
<tr>
<td>MELLER IAN BRITISH NATIONAL PARTY</td>
<td>3,396</td>
</tr>
<tr>
<td>REYNOLDS PAUL LIBERAL DEMOCRAT</td>
<td>8,639</td>
</tr>
<tr>
<td>WILLMOTT ROSS THE LABOUR PARTY CANDIDATE</td>
<td>15,636</td>
</tr>
</tbody>
</table>

The number of ballot papers rejected was as follows:-

a) want of official mark........................................................................................................................................... 0
b) voting more candidates than the voter was entitled to......................................................................................... 25
c) writing or mark by which voter could be identified............................................................................................ 50
d) being unmarked or wholly void for uncertainty................................................................................................ 0
e) rejected in part......................................................................................................................................................... 0

TOTAL 75

and I do hereby declare that the said

ANDREW BRIDGEN

is duly elected for the NORTH WEST LEICESTERSHIRE CONSTITUENCY of the NORTH WEST LEICESTERSHIRE D C

Dated: Friday 6th May 2010

C E FISHER

ACTING RETURNING OFFICER

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ELECTORATE - 71,217 TURNOUT – 73.11%