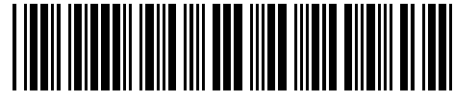




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XMRGUU6K

Company Name: Associated British Ports Holdings Limited

Company Number: 01612178

Received for filing in Electronic Format on the: 16/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 28/01/2011</i>	<i>To 28/01/2011</i>
Class of shares	ORD 25P	<i>Number allotted</i>	37316
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.37
		<i>Amount unpaid</i>	0.0
Class of shares	ORD 25P	<i>Number allotted</i>	143593
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.98
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD 25P	<i>Number allotted</i>	75433324
		<i>Aggregate nominal value</i>	18858331
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	232508868
		<i>Aggregate nominal value</i>	58127217
<i>Currency</i>	GBP	<i>Amount paid</i>	0.652
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	8599
		<i>Aggregate nominal value</i>	2149.75
<i>Currency</i>	GBP	<i>Amount paid</i>	2.76
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	1966
		<i>Aggregate nominal value</i>	491.5
<i>Currency</i>	GBP	<i>Amount paid</i>	2.8
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	2989
		<i>Aggregate nominal value</i>	747.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.1
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	469032
		<i>Aggregate nominal value</i>	117258
<i>Currency</i>	GBP	<i>Amount paid</i>	3.22
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	23222
		<i>Aggregate nominal value</i>	5805.5
<i>Currency</i>	GBP	<i>Amount paid</i>	3.25
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED,, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY, WHETHER BY MEANS OF AN INSTRUMENT OR CONTAINED IN AN ELECTRONIC COMMUNICATION, SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY SHALL BE EXECUTED BY THE APPOINTOR OR HIS ATTORNEY OR, IF THE APPOINTOR IS A CORPORATION, EXECUTED BY A DULY AUTHORISED OFFICER, ATTORNEY OR OTHER AUTHORISED PERSO OR UNDER ITS COMMON SEAL. FOR THE PURPOSES OF THIS ARTICLES AND ARTICLES 19 AND 20, AN ELECTRONIC COMMUNICATION WHICH CONTAINS A PROXY APPOINTMENT NEED NOT COMPRISE WRITING IF THE DIRECTORS SO DETERMINE AND, IN SUCH A CASE, IF THE DIRECTORSSO DETERMINE, THE APPOINTMENT NEED NOT BE EXECUTED BUT SHALL INSTEAD BY SUBJECT TO SUCH CONDITIONS AS THE DIRECTORS MAY APPROVE. 19. THE APPOINTMENT OF A PROXY SHALL BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY MAY BE: (A) BY MEANS OF AN INSTRUMENT; OR (B) CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (IF ANY) FOR THE TIME BEING NOTIFIED BY OR ON BEHALF OF THE CMPANY FOR THAT PURPOSE, PROVIDED THAT THE ELECTRONIC COMMUNICATION IS RECEIVED IN ACCORDANCE WITH ARTICLE 19 BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR, WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL. ...

Class of shares	ORD 25P	<i>Number allotted</i>	52215
		<i>Aggregate nominal value</i>	13053.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.26
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	42620
		<i>Aggregate nominal value</i>	10655
<i>Currency</i>	GBP	<i>Amount paid</i>	3.27
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	440695
		<i>Aggregate nominal value</i>	110173.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.3
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	2480
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid</i>	3.33
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	13967
		<i>Aggregate nominal value</i>	3491.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.34
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	5977
		<i>Aggregate nominal value</i>	1494.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.36
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED,, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY, WHETHER BY MEANS OF AN INSTRUMENT OR CONTAINED IN AN ELECTRONIC COMMUNICATION, SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY SHALL BE EXECUTED BY THE APPOINTOR OR HIS ATTORNEY OR, IF THE APPOINTOR IS A CORPORATION, EXECUTED BY A DULY AUTHORISED OFFICER, ATTORNEY OR OTHER AUTHORISED PERSO OR UNDER ITS COMMON SEAL. FOR THE PURPOSES OF THIS ARTICLES AND ARTICLES 19 AND 20, AN ELECTRONIC COMMUNICATION WHICH CONTAINS A PROXY APPOINTMENT NEED NOT COMPRISE WRITING IF THE DIRECTORS SO DETERMINE AND, IN SUCH A CASE, IF THE DIRECTORSSO DETERMINE, THE APPOINTMENT NEED NOT BE EXECUTED BUT SHALL INSTEAD BY SUBJECT TO SUCH CONDITIONS AS THE DIRECTORS MAY APPROVE. 19. THE APPOINTMENT OF A PROXY SHALL BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY MAY BE: (A) BY MEANS OF AN INSTRUMENT; OR (B) CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (IF ANY) FOR THE TIME BEING NOTIFIED BY OR ON BEHALF OF THE CMPANY FOR THAT PURPOSE, PROVIDED THAT THE ELECTRONIC COMMUNICATION IS RECEIVED IN ACCORDANCE WITH ARTICLE 19 BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR, WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL. ...

Class of shares	ORD 25P	<i>Number allotted</i>	43221
		<i>Aggregate nominal value</i>	10805.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.37
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	4940
		<i>Aggregate nominal value</i>	1235
<i>Currency</i>	GBP	<i>Amount paid</i>	3.4
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	2279
		<i>Aggregate nominal value</i>	569.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.43
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	1494
		<i>Aggregate nominal value</i>	373.5
<i>Currency</i>	GBP	<i>Amount paid</i>	3.44
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	46871
		<i>Aggregate nominal value</i>	11717.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.46
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	1308
		<i>Aggregate nominal value</i>	327
<i>Currency</i>	GBP	<i>Amount paid</i>	3.49
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED,, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY, WHETHER BY MEANS OF AN INSTRUMENT OR CONTAINED IN AN ELECTRONIC COMMUNICATION, SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY SHALL BE EXECUTED BY THE APPOINTOR OR HIS ATTORNEY OR, IF THE APPOINTOR IS A CORPORATION, EXECUTED BY A DULY AUTHORISED OFFICER, ATTORNEY OR OTHER AUTHORISED PERSO OR UNDER ITS COMMON SEAL. FOR THE PURPOSES OF THIS ARTICLES AND ARTICLES 19 AND 20, AN ELECTRONIC COMMUNICATION WHICH CONTAINS A PROXY APPOINTMENT NEED NOT COMPRISE WRITING IF THE DIRECTORS SO DETERMINE AND, IN SUCH A CASE, IF THE DIRECTORSSO DETERMINE, THE APPOINTMENT NEED NOT BE EXECUTED BUT SHALL INSTEAD BY SUBJECT TO SUCH CONDITIONS AS THE DIRECTORS MAY APPROVE. 19. THE APPOINTMENT OF A PROXY SHALL BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY MAY BE: (A) BY MEANS OF AN INSTRUMENT; OR (B) CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (IF ANY) FOR THE TIME BEING NOTIFIED BY OR ON BEHALF OF THE CMPANY FOR THAT PURPOSE, PROVIDED THAT THE ELECTRONIC COMMUNICATION IS RECEIVED IN ACCORDANCE WITH ARTICLE 19 BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR, WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL. ...

Class of shares	ORD 25P	<i>Number allotted</i>	253449
		<i>Aggregate nominal value</i>	63362.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.54
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	16633
		<i>Aggregate nominal value</i>	4158.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.58
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	7902
		<i>Aggregate nominal value</i>	1975.5
<i>Currency</i>	GBP	<i>Amount paid</i>	3.59
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	351637
		<i>Aggregate nominal value</i>	87909.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.61
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORD 25P	<i>Number allotted</i>	8761
		<i>Aggregate nominal value</i>	2190.25
<i>Currency</i>	GBP	<i>Amount paid</i>	3.64
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	16463
		<i>Aggregate nominal value</i>	4115.75
<i>Currency</i>	GBP	<i>Amount paid</i>	3.65
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED,, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY, WHETHER BY MEANS OF AN INSTRUMENT OR CONTAINED IN AN ELECTRONIC COMMUNICATION, SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY SHALL BE EXECUTED BY THE APPOINTOR OR HIS ATTORNEY OR, IF THE APPOINTOR IS A CORPORATION, EXECUTED BY A DULY AUTHORISED OFFICER, ATTORNEY OR OTHER AUTHORISED PERSO OR UNDER ITS COMMON SEAL. FOR THE PURPOSES OF THIS ARTICLES AND ARTICLES 19 AND 20, AN ELECTRONIC COMMUNICATION WHICH CONTAINS A PROXY APPOINTMENT NEED NOT COMPRISE WRITING IF THE DIRECTORS SO DETERMINE AND, IN SUCH A CASE, IF THE DIRECTORSSO DETERMINE, THE APPOINTMENT NEED NOT BE EXECUTED BUT SHALL INSTEAD BY SUBJECT TO SUCH CONDITIONS AS THE DIRECTORS MAY APPROVE. 19. THE APPOINTMENT OF A PROXY SHALL BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY MAY BE: (A) BY MEANS OF AN INSTRUMENT; OR (B) CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (IF ANY) FOR THE TIME BEING NOTIFIED BY OR ON BEHALF OF THE CMPANY FOR THAT PURPOSE, PROVIDED THAT THE ELECTRONIC COMMUNICATION IS RECEIVED IN ACCORDANCE WITH ARTICLE 19 BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR, WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL. ...

Class of shares	ORD 25P	<i>Number allotted</i>	3382
		<i>Aggregate nominal value</i>	845.5
<i>Currency</i>	GBP	<i>Amount paid</i>	3.67
		<i>Amount unpaid</i>	0

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Class of shares	ORD 25P	<i>Number allotted</i>	150460
		<i>Aggregate nominal value</i>	37615
<i>Currency</i>	GBP	<i>Amount paid</i>	3.98
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	309914754
		<i>Total aggregate nominal value</i>	77478688.5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.