
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	163000001
Currency:	EUR	Aggregate nominal value:	163000001

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON S POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE I A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006).

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	163000001
		Total aggregate nominal value:	163000001
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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