



|--|

What this form is for

You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock What this form is NO You cannot use this f notice of a conversion into stock.



	into s	hares.					A22 C0	21/11/20 OMPANIES	
1	Con	npany	details	;					
Company number	0	7 0	3	3 2	4 8				this form
Company name in full	Harrison Clark Rickerbys Limited			black cap	Please complete in typescript or in bold black capitals.				
				_				specified	are mandatory unless or indicated by *
2	Date	of res	olutio	n					
Date of resolution	^d 3	^d O	m,	mo	$\begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix}$	2 y 3			
3	Con	solida	tion						
	Plea	se show	the am	endments	to each class of	share.			
	•			Previous	share structure		New share st	ructure	
Class of shares (E.g. Ordinary/Preference et	c.)			Number o	f issued shares	Nominal value of each share	Number of issu	ied shares	Nominal value of each share
			_					 	
				Ì					
4	Sub	divisi	on					·	
	Please show the ame		endments	to each class of	share.				
	•			Previous	share structure		New share st	ructure	
Class of shares (E.g. Ordinary/Preference etc.	c.)			Number o	fissued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share
C45 ordinary				<u> </u>	300	£1.00		3000	£0.10
C50 ordinary					500	£1.00		5000	£0.10
C51 ordinary					500	£1.00		5000	£0.10
5		emptio							
					and nominal va hares can be re	lue of shares that have be deemed.	en		
Class of shares (E.g. Ordinary/Preference etc.	;.)			Number of	issued shares	Nominal value of each share			
									·

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

6	Re-conversion				
	Please show the class number and nominal va	lue of shares following re	-conversion fr	om stock.	
	New share structure				
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value o	f each	-
,		1			
7	Statement of capital			_	
	Complete the table(s) below to show the issue the company's issued capital following the cha		reflect		ement of capital
	Complete a separate table for each currenc add pound sterling in 'Currency table A' and Et	y (if appropriate). For ex uros in 'Currency table B'.	ample,	continuatio	on page if necessary.
Currency	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		Including both the nominal value and any share premium
Currency table A	<u> </u>				
GBP	Ald ordinary	3500		5950.00	4
GBP	A2a ordinary	3500		5950.00	•
GBP	A2c ordinary	3500		5950.00	
	Totals	10500		17850	0
Currency table B					
!	_	[\ 		1 > - 1
					-
<u> </u>	Totals		<u> </u>		1.
Currency lable C	.50.5	<u></u>	<u> </u>		
	_		<u> </u>		
1	Totals				
Total issued share car		<u> </u>	1		
	w your total issued share capital. Add the totals from	Total number of shares	Total aggregati value 1	e nominal	Total aggregate amount unpaid 1 2
	Grand total	228850	103	3495.00	0
		Show different current	cies separatel	v. For exam	ple: £100 + €100 + \$10
		2 Total aggregate amo	unt unpaid		•
		Enter 0 or 'nil' if the sh fully paid if you leave		paid. We'll	assume the shares are

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A2 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend A2a ordinary 1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable	a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A2 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend A2a ordinary 1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution	b particulars of any rights, as respects dividends, to participa in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a Statement of capital
1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution	each class of share. Please use a Statement of capital
 The right to vote The right to capital on a winding up or distribution 	
5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	
A2c ordinary	
1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	
Signature	1
I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf of
Signature X Docusigned by: A8C710EB602B499 This form may be signed by:	Societas Europaea (SE) please de 'director' and insert details of which organ of the SE the person signing membership. 3 Person authorised Under either section 270 or 274 of
	A2c ordinary 1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend Signature I am signing this form on behalf of the company. Signature

SH02

following:

Section 2.

You have signed the form.

Presenter information

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name Alison Scott
Company name
Harrison Clark Rickerbys Limited
Address
5 Deansway
Worcester
Post bwn
County/Region
Posicorde
Country
DX DX 716260 Worcester
Telaphone
01905 612001
Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register. ☐ You have entered the date of resolution in

You have completed the Statement of capital.

☐ Where applicable, you have completed Section 3, 4,

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1.

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

SH02 - continuation page
Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference sit.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	A2d ordinary	2625	4462.50	
GBP	A2e ordinary	3500	5950.00	
GBP	A2f ordinary	2800	4760.00	
GBP	A2g ordinary	2800	4760.00	
GBP	A2h ordinary	2450	4165.00	
GBP	A2i ordinary	1925	3272.50	
GBP	A2j ordinary	1925	3272.50	
GBP	A2k ordinary	1925	3272.50	
GBP	A21 ordinary	1925	3272.50	
GBP	A2m ordinary	1050	1785.00	
GBP	A2n ordinary	1400	2380.00	
GBP	A2o ordinary	1400	2380.00	
GBP	A2p ordinary	1225	2082.50	
GBP	A2q ordinary	1400	2380.00	
GBP	B5 ordinary	1000	1000.00	
GBP	B6 ordinary	1000	1000.00	
GBP	B7 ordinary	1000	1000.00	
GBP	B9 ordinary	1000	1000.00	
GBP	B16 ordinary	1000	1000.00	
GBP	B17 ordinary	1000	1000.00	
GBP	B18 ordinary	1000	1000.00	
GBP	B19 ordinary	1000	1000.00	
GBP	B20 ordinary	1000	1000.00	
GBP	B21 ordinary	1000	1000.00	
GBP	B22 ordinary	1000	1000.00	
GBP	C3 ordinary	5000	500.00	i
GBP	C5 ordinary	5000	500.00	
GBP	C8 ordinary	5000	500.00	_
	Totals	54350	60695.00	0

SH02 - continuation page

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



7

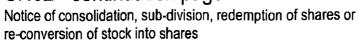
Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
table for each currency	E.g. Oromaryn reterence etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	C9 ordinary	5000	500.00	
GBP	C12 ordinary	5000	500.00	•
GBP	C14 ordinary	5000	500.00	•
GBP	C20 ordinary	5000	500.00	•
GBP	C21 ordinary	5000	500.00	•
GBP	C24 ordinary	7500	750.00	•
GBP	C25 ordinary	5000	500.00	•
GBP	C26 ordinary	7500	750.00	•
GBP	C27 ordinary	5000	500.00	-
GBP	C29 ordinary	5000	500.00	•
GBP	C30 ordinary	5000	500.00	-
GBP	C31 ordinary	5000	500.00	-
GBP	C32 ordinary	5000	500.00	-
GBP	C33 ordinary	5000	500.00	-
GBP	C34 ordinary	7500	750.00	•
GBP	C35 ordinary	7500	750.00	•
GBP	C36 ordinary	7500	750.00	•
GBP	C37 ordinary	7500	750.00	•
GBP	C38 ordinary	7500	750.00	-
GBP	C39 ordinary	7500	750.00	•
GBP	C40 ordinary	7500	750.00	•
GBP	C41 ordinary	7500	750.00	•
GBP	C43 ordinary	2500	250.00	•
GBP	C44 ordinary	4000	400.00	-
GBP	C45 ordinary	3000	300.00	-
GBP	C50 ordinary	5000	500.00	•
GBP	C51 ordinary	5000	500.00	•
GBP	C52 ordinary	500	500.00	•
· · · · · · · · · · · · · · · · · · ·	Totals	155000	15950.00	0

SH02 - continuation page





7

Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Сипепсу	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	C53 ordinary	500	500.00	-
GBP	C54 ordinary	500	500.00	•
GBP	C55 ordinary	500	500.00	•
GBP	C56 ordinary	500	500.00	•
GBP	C57 ordinary	500	500.00	•
GBP	C58 ordinary	750	750.00	•
GBP	C59 ordinary	500	500.00	•
GBP	C60 ordinary	750	750.00	•
GBP	C61 ordinary	500	500.00	•
GBP	C62 ordinary	500	500.00	•
GBP	C63 ordinary	500	500.00	•
GBP	C64 ordinary	500	500.00	•
GBP	C65 ordinary	500	500.00	•
GBP	C66 ordinary	750	750.00	•
GBP	C67 ordinary	500	500.00	•
GBP	C68 ordinary	750	750.00	-
				•
				•
	Totals	9000	9000.00	0



8	Statement of capital (prescribed particulars of rights attached to	
class of share	A2d ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution	The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as
	4. Shall be non redeemable 5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend	respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windiup); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used fo each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	A2e ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	- 	
,		
•		



Class of share	A2f ordinary	1 Prescribed particulars of rights
Prescribed particulars	A2f ordinary 1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in
	distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding
		up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
		each class of share.
·		
•		



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	A2g ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
lass of share	A2h ordinary	
lass of share rescribed particulars		I Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on winding); and d whether the shares are to be redeemed or are liable to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
lass of share	A2i ordinary	
Class of share Prescribed particulars		Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windir up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A2j ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	 The right to receive a dividend The right to vote The right to capital on a winding up or 	The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances;
	distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	A2k ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



3	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A21 ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution	The particulars are: a particulars of any voting rights, including rights that arise only i certain circumstances; b particulars of any rights, as
	4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windir up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
		caul class of strate.



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A2m ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	 The right to receive a dividend The right to vote The right to capital on a winding up or 	The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances;
	distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	b particulars of any rights, as respects dividends, to participa in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	shares) 1
Class of share	A2n ordinary	Prescribed particulars of rights attached to shares
	-	Prescribed particulars of rights
		·



Class of share A20 ordinary
The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend from time to time save as a dividend The particulars are: a particulars of any voting right including rights that arise or certain circumstances; b particulars of any rights, as respects dividends, to particulars of any rights, as respects capital, to particulars of any rights, as respects dividends, to particulars of any rights, as respects di



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A2p ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution	The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as
	4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
		



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A2q ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	A2q ordinary 1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend	



B5 ordinary	1 Prescribed particulars of rights
bs ordinary	attached to shares
1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participa in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windir up); and
	d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
	each class of share.
	 No right to vote The right to capital on a winding up or distribution Shall be non redeemable Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a



Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend attached to shares The particulars of any voting including rights that arise certain circumstances; b particulars of any rights, respects dividends, to pair in a distribution; c particulars of any rights, respects capital, to particulars of any rights, respects dividends at the option of company or the sharehouse.	8	Statement of capital (prescribed particulars of rights attached to s	
1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend dividend The particulars are: a particulars of any voting including rights that arise certain circumstances; b particulars of any rights, respects dividends, to particulars of any rights, respects dividends, respects dividends, respects dividends,	class of share	B6 ordinary	Prescribed particulars of right attached to shares
	Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a	The particulars are: a particulars of any voting rights including rights that arise only certain circurnstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on wind up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used fi



Class of share	Statement of capital (prescribed particulars of rights attached to s	1 Prescribed particulars of rights
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to	shares) 1
Class of share	B9 ordinary	Prescribed particulars of rights attached to shares



Class of share	B16 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	B16 ordinary 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	



Class of share	B17 ordinary	1 Prescribed particulars of rights
Class of share Prescribed particulars	B17 ordinary 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	



lass of share	B18 ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	attached to shares The particulars of any voting rights, including rights that arise only i certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate i distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Statement of capital (prescribed particulars of rights attached to s	
B19 ordinary	Prescribed particulars of rights attached to shares
	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a



Class of share	B20 ordinary	Prescribed particulars of rights
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
lass of share	B21 ordinary	Prescribed particulars of rights attached to shares
lass of share rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate it distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	B22 ordinary	Prescribed particulars of rights etteched to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend	attached to shares The particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windirup); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	C3 ordinary	
	C3 ordinary 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	In Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C5 ordinary	Prescribed particulars of rights attached to shares
escribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8 · · · · · · · · · · · · · · · · · ·	Statement of capital (prescribed particulars of rights attached to s	
	C8 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain dreumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C9 ordinary	1 Prescribed particulars of rights
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as
	4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	respects dividends, to participa in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windir up); and d whether the shares are to be redeemed or are liable to be
		redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
	·	



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	Cl2 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		1 Prescribed particulars of rights
	·	



Class of share	C14 ordinary	1 Prescribed particulars of rights
Class of share Prescribed particulars	C14 ordinary 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	



8	Statement of capital (prescribed particulars of rights attached to s	
lass of share	C20 ordinary	Prescribed particulars of rights attached to shares
lass of share rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Class of share	C21 ordinary	1 Prescribed particulars of rights
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participain a distribution; c particulars of any rights, as respects capital, to participate idistribution (including on windir up); and d whether the shares are to be redeemed or are liable to be
		redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Statement of capital (prescribed particulars of rights attached to s	hares) 1
C24 ordinary	Prescribed particulars of rights attached to shares
	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a



Class of share	C25 ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars of any voting rights, including rights that arise only incertain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
	·	



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	C26 ordinary	Prescribed particulars of rights attached to shares
		1 Prescribed particulars of rights



The right to No right to The right to Stribution Shall be non Shall rank P C shares in vidend	vote o capital on o redeemable Pari Passu v	n a winding e with all ot)	ner subclasses	certain droum: b particulars of a respects divide in a distributio c particulars of a respects capits distribution (ind up); and d whether the sh redeemed or a redeemed at th company or th	res re: ny voting rights, s that arise only in stances; any rights, as ands, to participate n; ny rights, as al, to participate in cluding on winding hares are to be are liable to be the option of the e shareholder. must be used for
No right to The right to stribution Shall be non Shall rank P C shares in	vote o capital on o redeemable Pari Passu v	n a winding e with all ot)	ner subclasses	The particulars a a particulars of a including rights certain circums b particulars of a respects divide in a distribution c particulars of a respects capits distribution (inc up); and d whether the sh redeemed or a redeemed at th company or th	re: ny voting rights, s that arise only ir stances; iny rights, as ands, to participat n; ny rights, as al, to participate ir cluding on windin there is are to be the option of the e shareholder. must be used for



Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend A	ares) 1
Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend A	Prescribed particulars of rights attached to shares



Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend dividend 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend dividend dividend dividend A separate table must be used feach class of share.
The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend dividend The particulars are: a particulars of any voting rights including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate distribution; c particulars of any rights, as respects capital, to participate distribution (including on wind up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
	C31 ordinary	1 Prescribed particulars of rights
Class of share Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C32 ordinary	1 Prescribed particulars of rights
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participatin a distribution; c particulars of any rights, as respects capital, to participate it distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



2 3 d 4 5	1. The right to roll 2. No right to volume 3. The right to construction 1. Shall be non roll 2. Shall rank Parof C shares in is dividend	ote capital on a cedeemable ci Passu wit	a winding up	subclasses	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Class of share	C34 ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	C35 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		Prescribed particulars of rights



Class of share	C36 ordinary	1 Prescribed particulars of rights
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only ir certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate ir distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances;
1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances;
	b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used fo each class of share.



Class of share	C38 ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate it distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Prescribed particulars 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend 2. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend 3. The right to receive a dividend 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend distribution; or particulars of any rights, a respects capital, to particulars of any rights, a respects dividends, to particulars of any rights, a respects dividends o	8	Statement of capital (prescribed particulars of rights attached to s	
1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend c particulars of any rights, respects dividends, to particulars of any rights, respects capital, to particulars of any rights, respects capital, to particulars of any rights, are particulars of any rights, are pects dividends, to particulars of any rights, are pects capital, to particular of any rights, are pects dividends, to particular of any rights, a	Class of share	C39 ordinary	
	Class of share	 The right to receive a dividend No right to vote The right to capital on a winding up or distribution Shall be non redeemable Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a 	Prescribed particulars of rights attached to shares The particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed at the option of the company or the shareholder. A separate table must be used for
			i i



8	Statement of capital (prescribed particulars of rights attached to	
lass of share	C40 ordinary	Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windiup); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
		each dass of share.
		,



Class of share	C41 ordinary	1 Prescribed particulars of rights
Class of share Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Class of share	C43 ordinary	Prescribed particulars of rights stacked to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
	·	



Class of share	C44 ordinary	1 Prescribed particulars of right
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on wind up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
		each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
lass of share	C45 ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
class of share	C50 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		



Class of share	C51 ordinary	Prescribed particulars of right attached to shares
lass of share rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of right attached to shares The particulars are: a particulars of any voting rights including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to particip in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windiup); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	C52 ordinary	Prescribed particulars of rights attached to shares



ass of share	C53 ordinary	1 Prescribed particulars of righ
	C55 Ordinary	attached to shares
escribed particulars	1. The right to receive a dividend	The particulars are: a particulars of any voting rights
	2. No right to vote	including rights that arise onl
	3. The right to capital on a winding up or	certain circumstances;
	distribution 4. Shall be non redeemable	b particulars of any rights, as - respects dividends, to partici
	5. Shall rank Pari Passu with all other subclasses	in a distribution;
	of C shares in issue from time to time save as a	c particulars of any rights, as
	dividend	respects capital, to participate distribution (including on wind
		up); and
		d whether the shares are to be
		redeemed or are liable to be redeemed at the option of the
		company or the shareholder.
		A separate table must be used to each class of share.



Class of share	C54 ordinary	Prescribed particulars of rights attached to shares
lass of share rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars are: a particulars of any voting rights including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windiup); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C55 ordinary	1 Prescribed particulars of rights
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participain a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windir up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C56 ordinary	1 Prescribed particulars of right
escribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on wind up); and d whether the shares are to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.



lass of share	C57 ordinary	Prescribed particulars of rights attached to shares
lass of share rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on winding); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C58 ordinary	Prescribed particulars of rights attached to shares
Blass of share Prescribed particulars	C58 ordinary 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	1 Prescribed particulars of rights



	Statement of capital (prescribed particulars of rights attached to s	shares) 1
lass of share	C59 ordinary	Prescribed particulars of rights attached to shares
		1 Prescribed particulars of rights



Class of share	C60 ordinary	1 Prescribed particulars of rights
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share	C61 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		



8	Statement of capital (prescribed particulars of rights attached to	
Class of share	C62 ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	aftached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Class of share	C63 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only ir certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Class of share	C64 ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C65 ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each dass of share.



lass of share	C66 ordinary	1 Prescribed particulars of rights
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	attached to shares The particulars are: a particulars of any voting rights, including rights that arise only certain circumstances; b particulars of any rights, as respects dividends, to participatin a distribution; c particulars of any rights, as respects capital, to participate distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used fo
		each class of share.
		•



8	Statement of capital (prescribed particulars of rights attached to s	
class of share	C67 ordinary	Prescribed particulars of rights attached to shares
Class of share Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only i certain circumstances; b particulars of any rights, as respects dividends, to participatin a distribution; c particulars of any rights, as respects capital, to participate i distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



lass of share	C60 andinani	1 Prescribed particulars of rights
	C68 ordinary	attached to shares
rescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses	The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participa in a distribution; c particulars of any rights, as
	of C shares in issue from time to time save as a dividend	respects capital, to participate i distribution (including on windin up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
		each class of strate.
	·	
		į