

DON'T STAPLE

SH02

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

Oyez

✓ 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 into shares.

✗ What this form is NOT for
You cannot use this form to give notice of a conversion of shares into stock.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 07033248

Company name in full Harrison Clark Rickerbys Limited

► Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of resolution

Date of resolution 30/10/2023

3 Consolidation

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
C67 ordinary	500	£1.00	5000	£0.10
C68 ordinary	750	£1.00	7500	£0.10

5 Redemption

Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

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6**Re-conversion**

Please show the class number and nominal value of shares following re-conversion from stock.

New share structure			
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

7**Statement of capital**

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page

Use a Statement of capital continuation page if necessary.

Currency	Class of shares	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 etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	A1d ordinary	3500	5950.00	
GBP	A2a ordinary	3500	5950.00	
GBP	A2c ordinary	3500	5950.00	
Totals		10500	17850	0

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ^{1 2}
Grand total	314350	103495.00	0

¹ Show different currencies separately. For example: £100 + €100 + \$10

² Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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8**Statement of capital (prescribed particulars of rights attached to shares) ¹**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 7**.

Class of share

A1d ordinary

Prescribed particulars
¹

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

Class of share

A2a ordinary

Prescribed particulars
¹

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

Class of share

A2c ordinary

Prescribed particulars
¹

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

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.

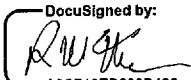
Please use a Statement of capital continuation page if necessary.

9**Signature**

I am signing this form on behalf of the company.

Signature

Signature

DocuSigned by:

 ABC710EB802B499...

This form may be signed by:

Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

² Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

³ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

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 town					
County/Region					
Postcode	W	R	1	2	J G
Country					
DX	DX 716260 Worcester				
Telephone	01905 612001				

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of resolution in Section 2.
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6.
- ☐ You have completed the Statement of capital.
- ☐ You have signed the form.

**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

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7 Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	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 etc.		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	A2l 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	
GBP	C5 ordinary	5000	500.00	
GBP	C8 ordinary	5000	500.00	
Totals		54350	60695.00	0

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Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	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 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	5000	500.00	
Totals		159500	15950.00	0

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Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	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 etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	C53 ordinary	5000	500.00	
GBP	C54 ordinary	5000	500.00	
GBP	C55 ordinary	5000	500.00	
GBP	C56 ordinary	5000	500.00	
GBP	C57 ordinary	5000	500.00	
GBP	C58 ordinary	7500	750.00	
GBP	C59 ordinary	5000	500.00	
GBP	C60 ordinary	7500	750.00	
GBP	C61 ordinary	5000	500.00	
GBP	C62 ordinary	5000	500.00	
GBP	C63 ordinary	5000	500.00	
GBP	C64 ordinary	5000	500.00	
GBP	C65 ordinary	5000	500.00	
GBP	C66 ordinary	7500	750.00	
GBP	C67 ordinary	5000	500.00	
GBP	C68 ordinary	7500	750.00	
Totals		90000	9000.00	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2d ordinary	1 Prescribed particulars of rights attached to shares The particulars are:
Prescribed particulars	<ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2e ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2f ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2g ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	A2h ordinary	¹ Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2i ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. The right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>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</p>	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2j ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2k ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A21 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	A2m ordinary	
Prescribed particulars	<div>1. The right to receive a dividend</div> <div>2. The right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>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</div>	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2n ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2o ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2p ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	A2q ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B5 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share		
Prescribed particulars	<p>B6 ordinary</p> <ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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



8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B7 ordinary	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.
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	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B9 ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend</p>	<p>A separate table must be used for each class of share.</p>

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Notice of consolidation, sub-division, redemption of shares or
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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B16 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Notice of consolidation, sub-division, redemption of shares or
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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B17 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Notice of consolidation, sub-division, redemption of shares or
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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B18 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) 1

Class of share		1 Prescribed particulars of rights attached to shares
B19 ordinary		
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	<p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	B20 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Notice of consolidation, sub-division, redemption of shares or
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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

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

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share		1 Prescribed particulars of rights attached to shares
Prescribed particulars	<p>B22 ordinary</p> <ol style="list-style-type: none"> 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 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C3 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C5 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Notice of consolidation, sub-division, redemption of shares or
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8	Statement of capital (prescribed particulars of rights attached to shares) ¹		
Class of share	C8 ordinary		1 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		<p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share		
Prescribed particulars	<p>C9 ordinary</p> <ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	C12 ordinary	
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.	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C14 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C20 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share

C21 ordinary

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.

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C24 ordinary	
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C25 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C26 ordinary	
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C27 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C29 ordinary	
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C30 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C31 ordinary	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.
Prescribed particulars	<ul style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share

C32 ordinary

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.

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C33 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C34 ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	<p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C35 ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	C36 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C37 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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



8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C38 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C39 ordinary	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.
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	

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



8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C40 ordinary	1 Prescribed particulars of rights attached to shares The particulars are:
Prescribed particulars	<ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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



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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C41 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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



8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C43 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C44 ordinary	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.
Prescribed particulars	<ul style="list-style-type: none"> 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 	

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Notice of consolidation, sub-division, redemption of shares or
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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

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

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Notice of consolidation, sub-division, redemption of shares or
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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C50 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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re-conversion of stock into shares



8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C51 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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



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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C52 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C53 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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Notice of consolidation, sub-division, redemption of shares or
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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C54 ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	<p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share

C55 ordinary

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.

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	C56 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share		
Prescribed particulars	<p>C57 ordinary</p> <ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8

Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C58 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C59 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8

Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C60 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C61 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	

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

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C63 ordinary	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.
Prescribed particulars	<ul style="list-style-type: none"> 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 	

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8	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	C64 ordinary	
Prescribed particulars	<div> <div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</div> </div>	

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.

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹	
<p>Class of share</p> <p>Prescribed particulars</p>	<p>C65 ordinary</p> <ol style="list-style-type: none"> 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.

8 Statement of capital (prescribed particulars of rights attached to shares) 1

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

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8 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C67 ordinary	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.
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend</p>	

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Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	C68 ordinary	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.
Prescribed particulars	<ol style="list-style-type: none"> 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 	