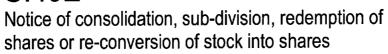


SH02





~	You m notice sub-di		nis form lidation demptic	,	You noti		is NOT for this form to giversion of share	ve r	efer to our	nformation, plea guidance at /companieshou	
1	Com	pany d	etaiis								
Company number	0	7 0	3	3 2 4	1 8				►Filling in t	this form mplete in typescrip	ot or in bold
Company name in full	Hari	cison	Clar	k Ricke:	rbys Lim	ited			black capi	tals.	7. 01 III DON
									All fields a specified o	re mandatory unle or indicated by *	ess
2	Date	of resc	lution								
Date of resolution	^d 3	O	m į	^m 0	y 0 y 2	2 3					
3	Consolidation										
	Please show the amendments to each class of share.										
	1			Previous sh	are structure	_		New share stru	cture		_
Class of shares (E.g. Ordinary/Preference etc	;.)	_		Number of is	sued shares	Nominal value share	e of each	Number of issue	d shares	Nominal value of e share	each
						:					
4		divisio									
	Pleas	se show	the ame		each class o	ot share.					
					are structure			New share stru		<u> </u>	
Class of shares (E.g. Ordinary/Preference etc	c.)			Number of is	sued shares	Nominal value share	e of each	Number of issue	d snares	Nominal value of e share	асп
C67 ordinary					50	0	£1.00		5000		£0.1
C68 ordinary					75	0	£1.00		7500		£0.1
5	Rede	mptio	า	<u> </u>					_		
	Pleas	se show	the clas				s that have be	een			
Class of shares	rede	emed. C	nly rede		ares can be r	edeemed. Nominal valu	e of each				
(E.g. Ordinary/Preference et				Trainboi Of K	Journal of Idioo	share					

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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		
r ———			; ———— 		
7	Statement of capital			_	·
	Complete the table(s) below to show the issued the company's issued capital following the characteristics.		reflect		tement of capital
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	y (if appropriate). For ex iros in 'Currency table B'.	ample,	continuation	on page if necessary.
Currency	Class of shares	Number of shares	Aggregate non (£, €, \$, etc)	ninal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A					
GBP	Ald 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				
			1		
			,		
	Totals				
Total issued share cap	pital table	<u> </u>	·		
Complete this table to show all currency tables, including	w your total issued share capital. Add the totals from ng continuation pages.	Total number of shares	Total aggregat value 1	e nominal	Total aggregate amount unpaid 1 2
	Grand total	314350	103	3495.00	0
		Show different current	cies separatel	 y. For exan	I nple: £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.

DocuSigned by:

This form may be signed by:

Receiver, Receiver manager, CIC manager.

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

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	Ald ordinary	The particulars are: a particulars of any voting rights, including rights that arise only in
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 A2 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend	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.
Class of share	A2a ordinary	A separate table must be used for each 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 A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend	Please use a Statement of capital continuation page if necessary.
Class of share	A2c ordinary	
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	
9	Signature	
	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf of
Signature	Signature DocuSigned by: X	Societas Europaea (SE) please deler director and insert details of which organ of the SE the person signing hammembership.

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver,

membership.

3 Person authorised

Companies Act 2006.

Under either section 270 or 274 of the

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

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.
visible to scarciners of the public record.
Contact name Alison Scott
Companyname 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

You have completed the Statement of capital.

You have signed the form.

 $\ \square$ Where applicable, you have completed Section 3, 4,

Section 2.

DX 481 N.R. Belfast 1.

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

Further information

Belfast, Northern Ireland, BT2 8BG.

Important information

appear on the public record.

Where to send

DX 33050 Cardiff.

Please note that all information on this form will

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.

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2,

DX ED235 Edinburgh 1.

O√⊖Ź www.oyezforms.co.uk

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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	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 premiur
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	_
GBP	C5 ordinary	5000	500.00	_
GBP	C8 ordinary	5000	500.00	
-	Total	s 54350	60695.00	

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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	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	•
·	Tota	ls 159500	15950.00	0

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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	Numb	er 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 premiun
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	



8	Statement of capital (prescribed particulars of rights attached to s	
lass 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 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	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 participate 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.

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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

A2e ordinary

Prescribed particulars

Aze ordinary

- 1. The right to receive a dividend
- 2. The right to vote
- 3. The right to capital on a winding up or distribution $\ensuremath{\text{a}}$
- 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

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.

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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

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 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.



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
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 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	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.

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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

Prescribed particulars

A2h 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

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.



2i ordinary The right to The right to The right to istribution Shall be non Shall rank Pa ll other subcla rom time to time	vote capital redeemak ari Passo asses of	on a wi ble u with t Al and .	nding up he A1 sh A2 share	ares (and	d c d d d As	certain circumsta particulars of any respects dividen in a distribution; particulars of any respects capital,	s; ; voting rights, hat arise only in ances; v rights, as ds, to participate v rights, as to participate in uding on winding res are to be eliable to be eliable to be eshareholder. ust be used for
The right to The right to istribution Shall be non Shall rank Pa ll other subcla	vote capital redeemak ari Passo asses of	on a wi ble u with t Al and .	nding up he A1 sh A2 share	ares (and	the algorithms also be	e particulars are particulars of any including rights t certain circumstare particulars of any respects dividen in a distribution; particulars of any respects capital, distribution (incluup); and whether the shall redeemed or are redeemed at the company or the separate table m	: / voting rights, hat arise only in ances; / rights, as ds, to participate / rights, as to participate in uding on winding res are to be e bliable to be e option of the shareholder. ust be used for



8	Statement of capital (prescribed particulars of rights attached to s	
lass of share	A2j ordinary	1 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 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	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.



Statement of capital (prescribed particulars of rights attached to sl	nares) 1
A2k ordinary	Prescribed particulars of rights attached to 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 A1 shares (and all other subclasses of A1 and A2 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 i 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 i 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.
	A2k 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



8	Statement of capital (prescribed particulars of rights attached to sl	nares) 1
Class of share	A21 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 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	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.



3	Statement of capital (p	rescribed particulars of rights attached to sh	nares) 1
lass of share	A2m ordinary		Prescribed particulars of rights attached to shares
escribed particulars	1. The right to re 2. The right to vo 3. The right to condistribution 4. Shall be non re	ote apital on a winding up or	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 participa
	all other subclass	i Passu with the Al shares (and ses of Al and A2 shares) in issue save as a dividend	in a distribution; c particulars of any rights, as respects capital, to participate i 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.
			1
			I



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	A2n 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 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	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	
lass of share	A2o 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 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	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 participar 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.



B	Statement of capital	(prescribed particulars of rights attached to sh	nares) 1
lass of share	A2p ordinary		Prescribed particulars of rights attached to shares
ass of shareescribed particulars	1. The right to 2. The right to 3. The right to distribution 4. Shall be non 5. Shall rank Pa all other subcla	capital on a winding up or	

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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

A2q ordinary

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.



8	Statement of capital (prescribed particulars of rights attached to sl	nares) 1
lass of share	B5 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 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 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.

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



R

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

Class of share

Prescribed particulars

B6 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

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.

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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)

Class of share

Prescribed particulars

B7 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

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.



8	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	B9 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 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.	



	Statement of capital (prescribed particulars of rights attached to shares) 1		
ass of share	B16 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 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 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 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	B17 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 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 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	B18 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 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 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.

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

Class of share

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

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.

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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

B20 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

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.



Statement of capital (prescribed particulars of rights attached to sh	•
B21 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 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 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.
	1
	1
	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

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8

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

Class of share

B22 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

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.



3	Statement of capital (prescribed particulars of rights attached to si	iaiesį .
class of share	C3 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 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.



3	Statement of capital (prescribed particulars of rights attached to s	hares) 1
lass of share	C5 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 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.
		each class of share.



3	Statement of capital (prescribed particulars of rights attached to shares) 1		
lass of share	C8 ordinary	Prescribed particulars of rights attached to shares	
rescribed particulars	 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 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 participatin 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 sh	
lass of share	C9 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 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.



	Statement of capital (prescribed particulars of rights attached to sh	nares) 1
lass of share	C12 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 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.

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

Class of share

C14 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.



Class of share	C20 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 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 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.

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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
- 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.



8	Statement of capital	(prescribed particulars of rights attached to s	shares) 1
ass of share	C24 ordinary		Prescribed particulars of rights attached to shares
rescribed particulars	1. The right to 2. No right to 3. The right to distribution 4. Shall be non 5. Shall rank Pa	capital on a winding up or	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 windinup); 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	nares) 1
lass of share	C25 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 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

C26 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

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.



3	Statement of capital (prescribed particulars of rights attached to sh	nares) 1
ass of share	C27 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	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 participal in a distribution; c particulars of any rights, as respects capital, to participate ir 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 sl	nares) 1
class of share	C29 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 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 windinup); 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

C30 ordinary

Prescribed particulars

C30 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

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.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
Class of share		1 Prescribed particulars of rights
ass 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 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.

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8

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

Class of share

Prescribed particulars

C32 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
- 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.



<u>8 </u>	Statement of capital (prescribed particulars of rights attached to s	
class of share	C33 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	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.



	Statement of capital (prescribed particulars of rights attached to s	
lass of share	C34 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	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.



3	Statement of capital (prescribed particulars of rights attached to sl	hares) 1
lass of share	C35 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	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	
lass of share	C36 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 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.



Class of share	C37 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 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

C38 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

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.



8	Statement of capital (prescribed particulars of rights attached to s	hares) 1
class of share	C39 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 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.



	Statement of capital (prescribed particulars of rights attached to shares) 1		
ass of share	C40 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	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.	
		each class of share.	



	Statement of capital (prescribed particulars of rights attached to shares) 1		
ass of share	C41 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	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.	

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

Class of share

Prescribed particulars

0,10,10

C43 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

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.



8	Statement of capital (prescribed particulars of rights attached to s	
Class of share	C44 ordinary	Prescribed particulars of rights attached to shares The particular actions are attached. The particular actions are 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 in certain circumstances; b particulars of any rights, as respects dividends, to participatin 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.

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

Class of share

C45 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

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.



8	Statement of capital (prescribed particulars of rights attached to sh	
Class of share	C50 ordinary	
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 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 sh	iares) 1
lass of share	C51 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 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.

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

Class of share

C52 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

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.



3	Statement of capital (prescribed particulars of rights attached to sh	
lass of share	C53 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 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.

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

Class of share

Prescribed particulars

C54 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 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.

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

Class of share

Prescribed particulars 1

C55 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

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.



Class of share	C56 ordinary	Prescribed particulars of rights technology
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 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.

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

Class of share

Prescribed particulars

C57 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

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.

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

Class of share

C58 ordinary

Prescribed particulars

CJ6 Oldinaly

- 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 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.



8	Statement of capital (prescribed particulars of rights attached to sh	
lass of share	C59 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 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.

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8	Statement of capital (prescribed particulars of rights attache	d to shares) 1
Class of share	C60 ordinary	1 Prescrib
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or	The partice a partice include contain

- 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 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.

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

Class of share

C61 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.



8	Statement of capital (prescribed particulars of rights attached to shares)		
lass of share	C62 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 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.	

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

Class of share

C63 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.



8	Statement of capital (prescribed particulars of rights attached to s	
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 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

Prescribed particulars

C65 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 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.

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

Class of share

C66 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

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.

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

Class of share

C67 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

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.

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

Class of share

C68 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
- 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.