## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

## Class of Shares: ORDINARY <br> Currency: GBP

No shares allotted other than for cash

| Number allotted | 3923152 |
| :--- | :--- |
| Nominal value of each share | $\mathbf{0 . 0 1}$ |
| Amount paid: | 2.129999 |
| Amount unpaid: | 0 |

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 40700233 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 407002.33 |
| Prescribed particulars |  |  |  |

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH member has one vote and on a poll each member has one vote per share HELD (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP (D) THE SHARES ARE NOT REDEEMABLE.


#### Abstract

Class of Shares: TREASURY Currency: GBP | Number allotted | 1999900 |
| :--- | :--- |
| Aggregate nominal value: | 19999 |

Prescribed particulars (A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP (D) THE SHARE ARE NOT REDEEMABLE. THE RIGHTS ATTACHING TO THE SHARES CANNOT BE EXERCISED SO LONG AS THEY REMAIN IN TREASURY.


## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | $\mathbf{4 2 7 0 0 1 3 3}$ |
| :--- | :--- | :--- | :--- |
|  |  | Total aggregate nominal value: | $\mathbf{4 2 7 0 0 1 . 3 3}$ |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

