SH01

Return of allotment of shares

| 4 | Statement of capital | | | |
|---|---|-------------------------|---|--|
| | Complete the table(s) below to show the issu | ed share capital at the | date to which this return | n is made up. |
| | Complete a separate table for each curre 'Currency table A' and Euros in 'Currency table | | For example, add poun | d sterling in |
| | Please use a Statement of Capital continuation | on page if necessary. | | |
| Currency | Class of shares | Number of shares | Aggregate nominal value (£, ,\$, etc) | Total aggregate amount |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of shares issued multiplied by nominal value | unpaid, if any (£, ,\$, etc Including both the nominal value and any share premiur |
| Currency table A | 1 | | 1 ' ' | Value and any share premiar |
| STERLING | ORDINARY | 41,683,975 | 333,471.80 | 20.00 |
| | | | | |
| | | | | ę |
| | Totals | 41,683,975 | 333,471.80 | £0.00 |
| Currency table B | | | · | |
| | | | | |
| | | | | |
| | | | <u></u> | |
| | Totals | | | |
| Currency table C | | | | |
| <u> </u> | | | | ٠ |
| | | | | |
| | | | | |
| | Totals | | | |
| | <u>.</u> | Total number of shares | Total aggregate nominal value • | Total aggregate amount unpaid • |
| | Totals (including continuation pages) | 41,683,975 | 333,471.80 | £0.00 |

 $[\]bullet$ Please list total aggregate values in different currencies separately. For example: £100 + \$100 etc.