In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

Shares allot	ted
--------------	-----

Please give details of the shares allotted, including bonus shares.

O Currency

If currency details are not completed we will assume currency is in pound sterling.

				is in pound sterling.	
Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	292357	£0.25	£11.230000	
Ordinary	GBP	7649	£0.25	£11.470000	
Ordinary	GBP	2357	£0.25	£11.590000	
Ordinary	GBP	240	£0.25	£11.637438	
Ordinary	GBP	25320	£0.25	£11.770000	
Ordinary	GBP	3180	£0.25	£11.856653	
Ordinary	GBP	5588	£0.25	£11.898234	
Ordinary	GBP	37661	£0.25	£12.035000	
Ordinary	GBP	9540	£0.25	£13.793212	·
Ordinary	GBP	91386	£0.25	£13.893125	
Ordinary	GBP	28224	£0.25	£13.941848	
Ordinary	GBP	720	£0.25	£14.217181	
Ordinary	GBP	720	£0.25	£14.267041	-
					·
	·				
			,		
5					
		*.			
					-
······································					
•					
				<u> </u>	<u>'</u>

CHFP000 03/11 Version 5.0