In accordance with Section 555 of the Companies Act 2006. SH01 - continuation page

Return of allotment of shares

3	Shares	allotted

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

**② Currency**If currency details are not completed we will assume currency

is in pound sterling. Number of shares Nominal value of Amount (if any) Amount paid Class of shares Currency 2 allotted unpaid (including (E.g. Ordinary/Preference etc.) each share (including share premium) on each share premium) on each share share £0.25 2294 **GBP** £11.590000 Ordinary £0.25 17524 £11.770000 Ordinary **GBP** 17860 £0.25 £12.035000 Ordinary **GBP GBP** 840 £12.066807 Ordinary £0.25 996 £12.167010 GBP £0.25 Ordinary 12182 £0.25 £12.294110 **GBP** Ordinary £0.25 **GBP** 1220 £12.396200 Ordinary 58 £0.25 £12.470000 Ordinary **GBP** 540 £12.564238 **GBP** £0.25 Ordinary 240 £0.25 £12.668571 **GBP** Ordinary

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