In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

Shares allotted

Please give details of the shares allotted, including bonus shares. **⊘** 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 • | 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 | 950 | £1.00 | £32.39 | 0 |
| ORDINARY | GBP | 875 | £1.00 | £24.33 | 0 |
| ORDINARY | GBP | 1592 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 500 | £1.00 | £32.39 | 0 |
| ORDINARY | GBP | 650 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 250 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 425 | £1.00 | £25.71 | 0 |
| ORDINARY | GBP | 766 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 532 | £1.00 | £25.71 | 0 |
| ORDINARY | GBP | 726 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 587 | £1.00 | £51.90 | 0 |
| ORDINARY . | GBP | 214 | £1.00 | £50.90 | 0 |
| ORDINARY | GBP | 426 | £1.00 | £51.90 | 0 |
| ORDINARY | GBP | 236 | £1.00 | £51.90 | 0 |
| ORDINARY | GBP | 291 | £1.00 | £25.71 | 0 |
| ORDINARY | GBP | 735 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 6358 | £1.00 | £51.90 | 0 |
| ORDINARY | GBP | 626 | £1.00 | £57.39 | 0 |
| ORDINARY | GBP | 8491 | £1.00 | £57.39 | 0 |
| ORDINARY | GBP | 1000 | £1.00 | £25.71 | 0 |
| ORDINARY | GBP | 490 | £1.00 | £51.90 | 0 |
| ORDINARY | GBP | 1130 | £1.00 | £42.52 | 0 |
| ORDINARY | GBP | 961 | £1.00 | £51.90 | 0 |
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