In accordance with Section 555 of the Companies Act 2006.

## SH01 - continuation page Return of allotment of shares

3 Shares allotted	
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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.

Number of shares Class of shares Currency 2 Nominal value of Amount paid Amount (if any) allotted unpaid (including (E.g. Ordinary/Preference etc.) each share (including share premium) on each share premium) on sh<u>are</u> each share £0.25 **GBP** 2182 £11.590000 Ordinary £0.25 **GBP** 360 £11.600000 Ordinary £0.25 10770 £11.770000 **GBP** Ordinary 13450 £12.035000 **GBP** £0.25 Ordinary 2750 £12.378931 **GBP** £0.25 Ordinary £0.25 **GBP** 1084 £12.470000 Ordinary **GBP** 12080 £0.25 £12.694741 Ordinary £0.25 £14.670000 **GBP** 60 Ordinary 15930 £0.25 £14.680000 **GBP** Ordinary £0.25 3220 £14.843439 Ordinary **GBP** £0.25 **GBP** 13410 £14.880000 Ordinary £0.25 **GBP** 3220 £15.222124 Ordinary

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