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.

Q Currency If currency details are not completed we will assume currency

			•	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	5,999	£0.25	£11.47	
Ordinary	GBP	29,367	£0.25	£11.59	
Ordinary	GBP	300	£0.25	£11.60	
Ordinary	GBP	25,676	£0.25	£11.709060	<u> </u>
Ordinary	GBP	4,880	£0.25	£11.723848	<u> </u>
Ordinary	GBP	3,140	£0.25	£11.725493	
Ordinary	GBP	6,138	£0.25	£11.77	
Ordinary	GBP	18,088	£0.25	£12.035	
Ordinary	GBP	979	£0.25	£12.47	
Ordinary	GBP	26,302	£0.25	£13.075468	
Ordinary	GBP	11788	£0.25	£13.091981	
Ordinary	GBP	3140	£0.25	£13.093818	
Ordinary	GBP	320	£0.25	£13.379639	
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