

SH01 - continuation page

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	REDEEMABLE NON-VOTING	
Prescribed particulars	<p>A. A HOLDER OF REDEEMABLE NON-VOTING SHARES SHALL HAVE NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OR MEETING OF A CLASS OF MEMBERS OF THE COMPANY.</p> <p>B. A HOLDER OF REDEEMABLE NON-VOTING SHARES SHALL NOT BE ENTITLED TO DIVIDENDS.</p> <p>C. ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING-UP OR OTHERWISE, THE HOLDERS OF REDEEMABLE NON-VOTING SHARES SHALL BE ENTITLED TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION THE SUM OF, IN AGGREGATE, £1 BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OF THE COMPANY.</p> <p>D. THE COMPANY MAY REDEEM THE REDEEMABLE NON-VOTING SHARES FOR NIL CONSIDERATION AT ANY TIME.</p>	