In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

3 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

Class of shares Currency @ Number of shares Nominal value of Amount paid Amount (if any) allotted each share (E.g. Ordinary/Preference etc.) (including share unpaid (including premium) on each share premium) on each share share £0 25 **GBP** 2460 £11 129679 Ordinary £0 25 **GBP** 4038 Ordinary £11 230000 **GBP** 30850 £0 25 £11 298135 Ordinary **GBP** 9520 £0 25 £11 339329 Ordinary GBP 15470 £11 470000 £0 25 Ordinary 320 £0 25 £11 546379 **GBP** Ordinary 240 £0 25 £11 588478 **GBP** Ordinary **GBP** 7123 £0 25 £11 770000 Ordinary 18728 £0 25 £12 035000 **GBP** Ordinary £0 25 **GBP** 5400 £12 048922 Ordinary £0 25 1200 £12 357195 Ordinary **GBP** £0 25 8744 £13 238678 **GBP** Ordinary **GBP** 10740 £0 25 £13 286947 Ordinary £0 25 **GBP** 11612 £13 547469 Ordinary £0 25 £13 596864 **GBP** 21408 Ordinary 1000 £0 25 £14 361831 Ordinary **GBP** £0 25 760 Ordinary **GBP** £14 414195 £0 25 £14 680000 12398 Ordinary **GBP** £0 25 £14 731170 320 **GBP** Ordinary £0 25 320 £14 784881 **GBP** Ordinary £0 25 **GBP** £14 880000 19205 Ordinary 9960 £0 25 **GBP** £15 445628 Ordinary **GBP** 6320 £0 25 £15 501945 Ordinary **GBP** 240 £0 25 £15 509203 Ordinary **GBP** 560 £15 565751 £0 25 Ordinary

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