Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 633333

B Aggregate nominal value 633.333

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

THE DEFERRED B SHARES HAVE NO RIGHTS (INCLUDING, WITHOUT LIMITATION, RIGHTS TO RECEIVE A DIVIDEND, VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)) ATTACHING TO THEM; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: DEFERRED Number allotted 400000

C Aggregate nominal value 400

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

THE DEFERRED C SHARES HAVE NO RIGHTS (INCLUDING, WITHOUT LIMITATION, RIGHTS TO RECEIVE A DIVIDEND, VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)) ATTACHING TO THEM; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 5745000

1P Aggregate nominal value 57450

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number aliotted 4046692

1P Aggregate nominal value 40466.92

Currency GBP Amount paid per share 0.326

Electronically filed document for Company Number:

05252842

Page.