In accordance with Section 555 of the Companies Act 2006.

## SH01 - continuation page Return of allotment of shares

3	Shares allotted						
·	Please give deta	Please give details of the shares allotted, including bonus shares.  Solution  Gurrency  If currency details are not completed we will assume currency is in pound sterling.					
Class of shares (E.g. Ordinary/Preference etc.)		Currency <b>2</b>	Number of shares allotted	Nominal value of each share  US\$ 0.25	Amount paid (including share premium) on each share £47.24	Amount (if any) unpaid (including share premium) on each share	
ORDINARY							
ORDINARY		US\$	576	US\$ 0.25	£58.33	-	
ORDINARY		US\$	92	US\$ 0.25	£68.39		
ORDINARY		US\$	9,677	US\$ 0.25	£82.90		
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