

ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS), PROVIDED THAT: (A) NO SUM SHALL BE PAID UNDER THIS PARAGRAPH (III) IN RESPECT OF ANY PREFERRED SHARE UNTIL, SUBJECT TO THE PROVISIONS OF PARAGRAPH (B) BELOW, AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT FOR THAT PREFERRED SHARE HAS BEEN PAID ON EACH A ORDINARY SHARE AND THEN ONLY AMOUNTS IN EXCESS OF THAT PREFERENCE AMOUNT SHALL BE PAID UNDER THIS PARAGRAPH (III) ON THAT PREFERRED SHARE; AND (B) NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH (A) ABOVE, IF ANY RELEVANT ORDINARY SHARE IS SUBJECT TO A THRESHOLD AMOUNT NO SUM SHALL BE PAID ON THAT RELEVANT ORDINARY SHARE UNTIL AN AMOUNT EQUAL TO THE THRESHOLD AMOUNT FOR THAT RELEVANT ORDINARY SHARE UNTIL AN AMOUNT EQUAL TO THE THRESHOLD AMOUNT FOR THAT RELEVANT ORDINARY SHARE HAS BEEN PAID ON EACH A ORDINARY SHARE AND THEN ONLY AMOUNTS IN EXCESS OF THAT THRESHOLD AMOUNT SHALL BE PAID UNDER THIS PARAGRAPH (III) ON THAT RELEVANT ORDINARY SHARE. PRIOR DISTRIBUTIONS OF INCOME WILL BE TAKEN INTO ACCOUNT WHEN DETERMINING DISTRIBUTION AMOUNTS. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1295636
	ORDINARY	Aggregate nominal value:	12.95636
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE SHARES DO NOT CONFER ON EACH HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

DIVIDENDS: NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF SHARES IN RESPECT OF ANY FINANCIAL YEAR WITHOUT INVESTOR MAJORITY CONSENT AND ANY SUCH DIVIDEND MAY THEN BE PAID TO THE HOLDERS OF THE PREFERRED SHARES AND THE ORDINARY SHARES AS DETERMINED BY THE BOARD WITH PREFERRED DIRECTOR CONSENT, PROVIDED ALWAYS THAT THE PREFERRED SHARES AND THE A ORDINARY SHARES SHALL, SUBJECT TO THE ARTICLES OF ASSOCIATION, RANK EQUALLY IN ALL RESPECTS FOR THE PURPOSE OF ANY DIVIDEND THAT IS DECLARED OR PAID. A CAPITALISED SUM WHICH WAS APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN OR TOWARDS PAYING UP ANY SUMS UNPAID ON EXISTING SHARES HELD BY THE PERSONS ENTITLED TO SUCH CAPITALISED SUM.

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