In accordance with Section 555 of the Companies Act 2006

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

SH01 - continuation page Return of allotment of shares

GBP

GBP

GBP

GBP

GBP

2	
-2	

Shares allotted

Please give	ve details of the shares a	tails of the shares allotted, including bonus shares			O Currency If currency details are not completed we will assume currency is in pound sterling	
Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share	
Ordinary	GBP	2040	£0 25	£10 332035		
Ordinary	GBP	7980	£0 25	£10 367291		
Ordinary	GBP	7640	£0 25	£10 394377		
Ordinary	GBP	2500	£0 25	£10 760000		
Ordinary	GBP	10959	£0 25	£11 230000		
Ordinary	GBP	400	£0 25	£11 246546		
Ordinary	GBP	6220	£0 25	£11 298581		
Ordinary	GBP	1280	£0 25	£11 316733		
Ordinary	GBP	640	£0 25	£11 324430	<u> </u>	
Ordinary	GBP	600	£0 25	£11 363072		
Ordinary	GBP	2562	£0 25	£11 392759		
Ordinary	GBP	17242	£0 25	£11 458397		
Ordinary	GBP	11345	£0 25	£11 470000		
Ordinary	GBP	4100	£0 25	£11 511413		
Ordinary	GBP	1740	£0 25	£11 529906		
Ordinary	GBP	3940	£0 25	£11 537748		
Ordinary	GBP	31460	£0 25	£11 577119		
Ordinary	GBP	215	£0 25	£11 590000		
Ordinary	GBP	360	£0 25	£11 600000		
Ordinary	GBP	14520	£0 25	£11 607365		
Ordinary	GBP	240	£0 25	£11 710163	<u></u>	
Ordinary	GBP	560	£0 25	£11 764343	<u> </u>	
Ordinary	GBP	23395	£0 25	£11 770000		
Ordinary	GBP	320	£0 25	£11 783243		
Ordinary	GBP	960	£0 25	£11 862404		
Ordinary	GBP	82103	£0 25	£12 035000		

2000

1200

1200

1600

359303

£0 25

£0 25

£0 25

£0 25

£0 25

CHFP000 03/11 Version 5 0

£12 544725

£12 564879

£12 573425

£12 649291

£12 680000