
Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	62777592
	PREFERENCE	Aggregate nominal value:	62777592

Currency: **GBP**

Prescribed particulars

(SAVE FOR PARTLY PAID A PREFERENCE SHARES) RIGHT TO RECEIVE A DISTRIBUTION. RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. RIGHTS OF CONVERSION TO ORDINARY SHARES (1:1). ONE VOTE ON A SHOW OF HANDS. ONE VOTE FOR EACH SHARE OF WHICH THAT PERSON IS A HOLDER ON A POLL. ON AN INSOLVENCY EVENT OR EXIT HOLDERS OF, FIRST, PREFERENCE SHARES, THEN A PREFERENCE SHARES, SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE SUM CREDITED AS PAID UP ON THEIR RELEVANT SHARES, AHEAD OF THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	B	Number allotted	58421520
	PREFERENCE	Aggregate nominal value:	58421520

Currency: **GBP**

Prescribed particulars

RIGHT OF DISTRIBUTION OF PROFIT. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT, GENERAL MEETINGS. ONE VOTE ON A SHOW OF HANDS. ONE VOTE FOR EACH SHARE OF WHICH THAT PERSON IS THE HOLDER ON A POLL VOTE.. RIGHT OF CONVERSION TO ORDINARY SHARES (1:1 BASIS). ON AN INSOLVENCY EVENT OR EXIT HOLDERS OF, FIRST, PREFERENCE SHARES, SECOND, A PREFERENCE SHARES THEN B PREFERENCE SHARES, SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE SUM CREDITED AS PAID UP ON THEIR RELEVANT SHARES, AHEAD OF THE HOLDERS OF THE ORDINARY SHARES. RIGHT TO ANTI-DILUTION PROTECTION.

Class of Shares:	ORDINARY	Number allotted	96392025
Currency:	GBP	Aggregate nominal value:	96392025

Prescribed particulars

RIGHT OF DISTRIBUTION OF PROFIT. RIGHT OF DISTRIBUTION OF ASSETS OF THE COMPANY ON A WINDING-UP OF THE COMPANY OR ANY OTHER RETURN OF CAPITAL