In accordance with Section 555 of the Companies Act 2006.

## SH01 - continuation page Return of allotment of shares

3	Shares allotted						
	Please give details of the shares allotted, including bonus shares.				completed v	O Currency  If currency details are not  completed we will assume currency is in pound sterling.	
Class of shares (E.g. Ordinary/Preference etc	c.)	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	150	£0.25	£11.60	£0.00	
Ordinary		GBP	510	£0.25	£12.035	£0.00	
Ordinary		GBP	288	£0.25	£12.47	£0.00	
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