

**(AFTER PAYMENT TO THE PREFERENCE SHAREHOLDERS). 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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>23336100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>23336100</b>
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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 EVENTS OR EXIT EVENT, HOLDERS OF PREFERENCE SHARES SHALL, AHEAD OF THE HOLDERS OF ORDINARY SHARES, BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNTS PAID UP ON THE PREFERENCE SHARES.**