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

⊕ Currency If currency details are not completed we will assume currency

				is in pound sterling	
Class of shares (E.g. Ordinary/Preference etc.)	Currency 3	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	11950	£0 25	£13 407035	
Ordinary	GBP	420	£0 25	£13 520000	
Ordinary	GBP	10408	£0 25	£13 623356	
Ordinary	GBP	660	£0 25	£13 830549	
Ordinary	GBP	3644	£0 25	£14 152745	
Ordinary	GBP	620	£0 25	£14 156123	
Ordinary	GBP	240	£0 25	£14 212955	· ·
Ordinary	GBP	560	£0 25	£14 442280	
Ordinary	GBP	3344	£0 25	£14 516706	
Ordinary	GBP	960	£0 25	£14 520172	
Ordinary	GBP	680	£0 25	£14 578465	
Ordinary	GBP	15150	£0 25	£14 680000	
Ordinary	GBP	240	£0 25	£14 813687	
Ordinary	GBP	16750	£0 25	£14 880000	
Ordinary	GBP	540	£0 25	£14 930000	
Ordinary	GBP	89892	£0 25	£15 220764	
Ordinary	GBP	13152	£0 25	£15 224397	
Ordinary	GBP	5766	£0 25	£15 283413	
Ordinary	GBP	2160	£0 25	£15 285517	
Ordinary	GBP	680	£0 25	£15 287061	
Ordinary	GBP	720	£0 25	£15 348433	
Ordinary	GBP	120	£0 25	£15 481022	
Ordinary	GBP	7140	£0 25	£15 532148	
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