

SH01

Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	48,207,540	£48,207,540	
Totals		48,207,540	£48,207,540	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 48,207,540	Total aggregate nominal value ❶ £48,207,540	Total aggregate amount unpaid ❷ 0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.