In accordance with Section 555 of the Companies Act 2006. SH01 - continuation page Return of allotment of shares

Shares allotted

Please give details of the shares allotted, including bonus shares.

Ocurrency
If currency details are not
completed we will assume currency
is in pound sterling.

}			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	1280	£0.25	£11.422602	
Ordinary	GBP	720	£0.25	£11.441154	
Ordinary	GBP	5610	£0.25	£11.470000	
Ordinary	GBP	5843	£0.25	£11.590000	
Ordinary	GBP	300	£0.25	£11.600000	
Ordinary	GBP	6060	£0.25	£11.637770	
Ordinary	GBP	7580	£0.25	£11.770000	
Ordinary	GBP	440	£0.25	£11.893476	
Ordinary	GBP	320	£0.25	£11.912794	
Ordinary	GBP	6847	£0.25	£12.035000	
Ordinary	GBP	360	£0.25	£12.205000	
Ordinary	GBP .	344	£0.25	£12.470000	
Ordinary	GBP	3140	£0.25	£13.636647	
Ordinary	GBP	2200	£0.25	£13.658796	
Ordinary	GBP	3140	£0.25	£13.954721	
Ordinary	GBP	3140	£0.25	£13.977386	
					_
-					
					,
	-			<u> </u>	<u>'</u>
		. 1		<u> </u>	<u> </u>

CHFP000 03/11 Version 5.0