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

② Currency 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 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	3140	£0 25	£10 484377	
Ordinary	GBP	2690	£0 25	£11 230000	
Ordinary	GBP	1460	£0 25	£11 358844	
Ordinary	GBP	3560	£0 25	£11 470000	
Ordinary	GBP	240	£0 25	£11 491404	
Ordinary	GBP	3736	£0 25	£11 572811	
Ordinary	GBP	2009	£0 25	£11 590000	
Ordinary	GBP	3940	£0 25	£11 643579	
Ordinary	GBP	360	£0 25	£11 680000	
Ordinary	GBP	5640	£0 25	£11 680020	
Ordinary	GBP	5340	£0 25	£11 707868	
Ordinary	GBP	4816	£0 25	£11 770000	
Ordinary	GBP	1042	£0 25	£11 827090	
Ordinary	GBP	320	£0 25	£11 899413	
Ordinary	GBP	766	£0 25	£11 936655	
Ordinary	GBP	240 -	£0 25	£11 965115	
Ordinary	GBP	9135	£0 25	£12 035000	
Ordinary	GBP	400	£0 25	£12 258223	
Ordinary	GBP	280483	£0 25	£12 680000	
Ordinary	GBP	1200	£0 25	£12 728468	
Ordinary	GBP	4200	£0 25	£12 810000	
Ordinary	GBP	13396	£0 25	£13 527165	
Ordinary	GBP	720	£0 25	£13 560531	
Ordinary	GBP	45684	£0 25	£13 619449	
Ordinary	GBP	1740	£0 25	£13 643454	
Ordinary	GBP	6020	£0 25	£13 686154	
Ordinary	GBP	96664	£0 25	£13 702733	
Ordinary	GBP	7130	£0 25	£13 718785	
Ordinary	GBP	120000	£0 25	£13 745618	
Ordinary	GBP	22552	£0 25	£13 778391	
Ordinary	GBP	3220	£0 25	£13 876830	

CHFP000 03/11 Version 5 0