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 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	37,884	£0.25	£11.59	
Ordinary		GBP	1,100	£0.25	£11.60	
Ordinary		GBP	2,970	£0.25	£11.77	
Ordinary		GBP	24,832	£0.25	£11.782541	
Ordinary	-	GBP	8,016	£0.25	£12.035	
Ordinary		GBP	3,578	£0.25	£12.47	
Ordinary		GBP	34,380	£0.25	£13.157524	
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