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	600	£0.25	£11.600000	
Ordinary	GBP	107116	£0.25	£11.770000	
Ordinary	GBP	116223	£0.25	£12.035000	
Ordinary	GBP	570	£0.25	£12.205000	
Ordinary	GBP	240	£0.25	£12.258216	
Ordinary	GBP	1670	£0.25	£12.320000	
Ordinary	GBP	5860	£0.25	£12.327522	
Ordinary	GBP	1640	£0.25	£12.348301	
Ordinary	GBP	1440	£0.25	£12.470000	
Ordinary	GBP	4360	£0.25	£12.489124	
Ordinary	GBP	47110	£0.25	£12.580906	
Ordinary	GBP	720	£0.25	£12.694741	
Ordinary	GBP	480	£0.25	£12.763537	
Ordinary	GBP	560	£0.25	£12.835700	
Ordinary	GBP	480	£0.25	£12.857335	
Ordinary	GBP	180	£0.25	£14.670000	
Ordinary	GBP	82402	£0.25	£14.680000	
Ordinary	GBP	102147	£0.25	£14.880000	
Ordinary	GBP	1140	£0.25	£14.930000	
Ordinary	GBP	1740	£0.25	£14.975571	
Ordinary	GBP	30820	£0.25	£15.085626	
Ordinary	GBP	50720	£0.25	£15.514356	
Ordinary	GBP	13490	£0.25	£15.628371	
Ordinary	GBP	880	£0.25	£15.992449	
					

CHFP000 03/11 Version 5.0