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.

Amount (if any) unpaid (including Number of shares Nominal value of Currency 2 Amount paid Class of shares allotted (including share premium) on each each share (E.g. Ordinary/Preference etc.) share premium) on share each share **ORDINARY** US\$ 4,920 US\$ 0.25 £39.29 **ORDINARY** US\$ 132 £47.24 US\$ 0.25 **ORDINARY** US\$ 5,296 US\$ 0.25 £75.19