
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61927658
Currency:	GBP	Aggregate nominal value:	619276.58

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND RETURN OF CAPITAL. VOTING ON SHOW OF HANDS - EVERY SHAREHOLDER HOLDING ONE OR MORE SHARES SHALL HAVE ONE VOTE. VOTING ON A POLL- EVERY SHAREHOLDER HOLIDNG ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE THAT HE/SHE IS THE HOLDER OF.