
Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	4.89687

Prescribed particulars

VOTING: THE DEFERRED SHARES DO NOT ENTITLE THE HOLDER THEREOF TO VOTE UPON ANY RESOLUTION OR TO RECEIVE NOTICE OF, ATTEND ANY GENERAL MEETING, OR BE PART OF THE QUORUM THEREOF AS THE HOLDERS OF THE DEFERRED SHARES. DIVIDEND: THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS OR TO ANY OTHER RIGHT OR PARTICIPATION IN THE PROFITS OF THE COMPANY. DISTRIBUTION ON LIQUIDATION: ON A RETURN OF ASSETS ON LIQUIDATION, THE DEFERRED SHARES SHALL CONFER ON THE HOLDERS THEREOF AN ENTITLEMENT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS (SUBJECT TO THE RIGHTS OF ANY NEW CLASS OF SHARES WITH PREFERRED RIGHTS) THE AMOUNT OF ONE POUND FOR THE ENTIRE CLASS ONLY AFTER PAYMENT SHALL HAVE BEEN MADE TO THE HOLDERS OF THE PREFERRED SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE TOGETHER WITH A SUM EQUAL TO ANY ARREARS. THE DEFERRED SHARES SHALL CONFER ON THE HOLDERS THEREOF NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. REDEMPTION: THE DEFERRED SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	120549163
Currency:	GBP	Aggregate nominal value:	12054916.3

Prescribed particulars

VOTING: THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED SHAREHOLDER RESOLUTIONS OF THE COMPANY. DIVIDEND: THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. DISTRIBUTION ON LIQUIDATION: IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONG ALL HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. REDEMPTION: THE ORDINARY SHARES ARE REDEEMABLE.