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.

				is in pound s	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	55	£0.25	£11.310000		
Ordinary	GBP	870	£0.25	£11.470000		
Ordinary	GBP	4924	£0.25	£11.590000		
Ordinary	GBP	270	£0.25	£11.600000		
Ordinary	GBP	4336	£0.25	£11.674528		
Ordinary	GBP	765	£0.25	£11.770000		
Ordinary	GBP	7440	£0.25	£11.874006		
Ordinary	GBP	5258	£0.25	£11.894442		
Ordinary	GBP	2907	£0.25	£12.035000		
Ordinary	GBP	3940	£0.25	£12.050371		
Ordinary	GBP	480	£0.25	£12.134903		
Ordinary	GBP	101	£0.25	£12.470000		
Ordinary	GBP	180	£0.25	£13.520000	<u> </u>	
Ordinary	GBP	1020	£0.25	£14.262494		
Ordinary	GBP	720	£0.25	£14.449467		
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