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				completed w	Currency  If currency details are not completed we will assume currency is in pound sterling	
Class of shares (E g Ordinary/Preference etc )		Currency 2	Number of shares allotted 8114	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			£15 299278		
Ordinary		GBP	4824	£0 25	£15 692724		
				-	<u> </u>		

CHFP000 03/11 Version 5 0