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.	
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	US\$	16,899	US\$ 0.25	£39.29	
ORDINARY	US\$	190	US\$ 0.25	£47.24	
ORDINARY	US\$	7,967	US\$ 0.25	£76.73	
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