In accordance with Section 555 of the Companies Act 2006.

## SH01 - continuation page Return of allotment of shares

## Shares allotted

Ourrency
If currency details are not
completed we will assume currency
is in pound sterling. Please give details of the shares allotted, including bonus shares.

|  |                   |                           | _                           | is in pound sterning.  |   |
|--|-------------------|---------------------------|-----------------------------|--|---|
| Class of shares<br>(E.g. Ordinary/Preference etc.) | Currency <b>3</b> | Number of shares allotted | Nominal value of each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
| Ordinary   | GBP               | 8,935                     | £0.25                       | £11.77   | 0.00  |
| Ordinary   | GBP               | 1,740                     | £0.25                       | £11.849383   | 0.00  |
| Ordinary   | GBP               | 2,760                     | £0.25                       | £11.87127  | 0.00  |
| Ordinary   | GBP               | 720                       | £0.25                       | £11.891546   | 0.00  |
| Ordinary   | GBP               | 4,460                     | £0.25                       | £11.911041   | 0.00  |
| Ordinary   | GBP               | 7,312                     | £0.25                       | £12.035  | 0.00  |
| Ordinary   | GBP               | 240                       | £0.25                       | £12.205  | 0.00  |
| Ordinary   | GBP               | 510                       | £0.25                       | £12.21   | 0.00  |
| Ordinary   | GBP               | 153                       | £0.25                       | £12.95   | 0.00  |
| Ordinary   | GBP               | 13,830                    | £0.25                       | £13.256607   | 0.00  |
| Ordinary   | GBP               | 11,540                    | £0.25                       | £13.301019   | 0.00  |
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