In accordance with Section 555 of the Companies Act 2006.

SHO1 - 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 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	4500	£0.25	£11.596919	
Ordinary	GBP	8390	£0.25	£11.770000	
Ordinary	GBP	12257	£0.25	£12.035000	
Ordinary	GBP	650	£0.25	£12.470000	
Ordinary	GBP	9040	£0.25	£12.653421	