In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, ,\$, etc)	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	unpaid, if any (£, ,\$, etc) Including both the nominal		
	<u> </u>		multiplied by nominal value	value and any share premium		
STERLING	ORDINARY	37,006,873	296,054.98	20.00		
1						
	<u> </u>					
	Totals 37,006,873 296,054.98 £0.00					