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. |                       |                                |                             | Ocurrency  If currency details are not completed we will assume currency is in pound sterling. |  |
| Class of shares<br>(E.g. Ordinary/Preference etc.) |   | Currency <b>9</b> GBP | Number of shares allotted 6190 | Nominal value of each share | Amount paid (including share premium) on each share £12.035000                                 | Amount (if any) unpaid (including share premium) on each share |
| Ordinary   |   |                       |                                |                             |  |  |
| Ordinary   |   | GBP .                 | 2200                           | £0.25                       | £12.224042   |  |
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