
Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	88893548
	DEFERRED	Aggregate nominal value:	88004.61252

Currency: **GBP**

Prescribed particulars

VOTING: THE B DEFERRED SHARES DO NOT ENTITLE THE HOLDER THEREOF TO VOTE UPON ANY RESOLUTION OR TO RECEIVE NOTICE OF, ATTEND ANY GENERAL MEETING, OR BE PART OF THE QUORUM THEREOF AS THE HOLDERS OF THE D DEFERRED SHARES.

DIVIDEND: THE B DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS OR TO ANY OTHER RIGHT OR PARTICIPATION IN THE PROFITS OF THE COMPANY. DISTRIBUTION

ON LIQUIDATION: ON A RETURN OF ASSETS ON LIQUIDATION, THE B DEFERRED SHARES SHALL CONFER ON THE HOLDERS THEREOF AN ENTITLEMENT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS (SUBJECT TO THE RIGHTS OF ANY NEW CLASS OF SHARES WITH PREFERRED RIGHTS)

THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B DEFERRED SHARES HELD BY THEM RESPECTIVELY AFTER (BUT ONLY AFTER) PAYMENT SHALL HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND THE SUM OF £1,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM RESPECTIVELY. THE B DEFERRED SHARES SHALL CONFER ON THE HOLDERS THEREOF NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. REDEMPTION: THE B DEFERRED SHARES ARE REDEEMABLE.

Class of Shares:	C	Number allotted	1
	DEFERRED	Aggregate nominal value:	0.000008

Currency: **GBP**

Prescribed particulars