Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted971191902Currency:GBPAggregate nominal value:971191.902

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS OF ASSETS ON A WINDING-UP OR LIQUIDATION.