

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	REDEEMABLE PREFERENCE	
Prescribed particulars	<p>Priority over other holders on a distribution of assets on a winding up. No entitlement to any participation in the profit or assets of the Company. No right to receive notice of or to attend any general meeting of the Company unless it is proposed at the meeting to consider any resolution approving the winding up of the Company or to consider any resolution which affects the special rights and privileges attaching to Redeemable Preference Shares. All provisions of the Articles relating to general meetings of the Company shall apply mutatis mutandis to every general meeting of the holders of the Redeemable Preference Shares. The Company has the right at any time to redeem any Redeemable Preference Shares by giving not less than 7 days written notice of its intention to do so.</p>	