

SHARES AND THE ORDINARY SHARES AS DETERMINED BY THE BOARD WITH PREFERRED DIRECTOR CONSENT, PROVIDED ALWAYS THAT THE PREFERRED SHARES AND THE A ORDINARY SHARES SHALL, SUBJECT TO THE ARTICLES OF ASSOCIATION, RANK EQUALLY IN ALL RESPECTS FOR THE PURPOSE OF ANY DIVIDEND THAT IS DECLARED OR PAID. A CAPITALISED SUM WHICH WAS APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN OR TOWARDS PAYING UP ANY SUMS UNPAID ON EXISTING SHARES HELD BY THE PERSONS ENTITLED TO SUCH CAPITALISED SUM. DISTRIBUTION ON A RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITY SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). REDEMPTION: THE DEFERRED SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>3955914</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39.55914</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: THE SHARES DO NOT CONFER ON EACH HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF SHARES IN RESPECT OF ANY FINANCIAL YEAR WITHOUT INVESTOR MAJORITY CONSENT AND ANY SUCH DIVIDEND MAY THEN BE PAID TO THE HOLDERS OF THE PREFERRED SHARES AND THE ORDINARY SHARES AS DETERMINED BY THE BOARD WITH PREFERRED DIRECTOR CONSENT, PROVIDED ALWAYS THAT THE PREFERRED SHARES AND THE A ORDINARY SHARES SHALL, SUBJECT TO THE ARTICLES OF ASSOCIATION, RANK EQUALLY IN ALL RESPECTS FOR THE PURPOSE OF ANY DIVIDEND THAT IS DECLARED OR PAID. A CAPITALISED SUM WHICH WAS APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN OR TOWARDS PAYING UP ANY SUMS UNPAID ON EXISTING SHARES HELD BY THE PERSONS ENTITLED TO SUCH CAPITALISED SUM. DISTRIBUTIONS ON A LIQUIDATION OR A RETURN OF CAPITAL: ON A DISTRIBUTION OF**