Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 338953141

Currency: GBP Aggregate nominal value: 1016859.42

Prescribed particulars

(A) VOTING ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED; (B) RIGHT TO PARTICIPATE IN DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL; AND (D) NOT REDEEMABLE.