In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

3	Shares allotted						
	Please give details of the shares allotted, including bonus shares.				completed	O Currency If currency details are not completed we will assume currency is in pound sterling.	
Class of shares (E.g. Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share	
ORDINARY		US\$	48	US\$ 0.25	£58.33		
ORDINARY		US\$	7,673	US\$ 0.25	£74.10		
				,			