

SH01 - continuation page

Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	ORDINARY	
Prescribed particulars	<p>A. SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS A HOLDER.</p> <p>B. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS ON THE ORDINARY SHARES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.</p> <p>C. ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL, AFTER PAYING ANY HOLDERS OF REDEEMABLE NON-VOTING SHARES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, BE DISTRIBUTED TO EACH HOLDER OF AN ORDINARY SHARE PRO RATA TO ITS SHAREHOLDING.</p> <p>D. THE ORDINARY SHARES ARE NOT REDEEMABLE.</p>	