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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>710000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>710000</b>

Prescribed particulars

### FULL VOTING AND PARTICIPATING SHARES

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>42669059</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42669059</b>

Prescribed particulars

### REDEEMABLE, NO VOTING RIGHTS

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3475</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>34.75</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1250</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF B SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS AND ON A POLL HAVE X VOTES PER B SHARE, WHERE "X" IS EQUAL TO 200 OR SUCH GREATER NUMBER (ROUNDED UP TO THE NEAREST WHOLE NUMBER) AS SHALL CONFER UPON EACH B SHARE 0.02% OF THE TOTAL NUMBER OF VOTES ATTRIBUTABLE TO ALL SHARES AT ANY TIME IN ISSUE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTRIBUTABLE TO THE B SHARES).**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>43383784</b>
		Total aggregate nominal value:	<b>43381593.75</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.