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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3115830000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3084671.7</b>

Prescribed particulars

**(A) NO VOTING RIGHTS (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP UNTIL £1,000.000 HAS BEEN PAID IN RESPECT OF EACH ORDINARY SHARE (D) THE SHARES ARE NOT REDEEMABLE BUT MAY BE CANCELLED FOR NO CONSIDERATION ON PASSING OF A SPECIAL RESOLUTION OF THE ORDINARY SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4207497</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42074.97</b>

Prescribed particulars

**(A) VOTING ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3120037497</b>
		Total aggregate nominal value:	<b>3126746.67</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.