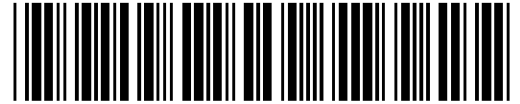


**Return of Allotment of Shares**Company Name: **TOWER SECURITIES LIMITED**Company Number: **09578613**Received for filing in Electronic Format on the: **10/03/2020**

X90HY7AG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted From  
**10/03/2020**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
	<b>- SERIES 26</b>	Amount paid:	<b>1000</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. CAPITAL RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION RIGHTS: ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>

- 18

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>

-

**SERIES**

**20**

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	-		
	<b>SERIES</b>		
	<b>21</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	-		
	<b>SERIES</b>		
	<b>23</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHT: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE**

SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	-		
	<b>SERIES</b>		
	<b>24</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY IF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE, AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>-SERIES</b>		
	<b>16</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DEICE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>1</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>11</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>12</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE**

**RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>13</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATION ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARE OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>14</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>15</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>17</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>19</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING –UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE**

**RIGHT, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THEIR PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>2</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>3</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**



<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>4</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>5</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>6</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE**

**RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>7</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>8</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>9</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>-</b>		
	<b>SERIES</b>		
	<b>26</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>-</b>		
	<b>SERIES</b>		
	<b>22</b>		

Currency: **USD**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	-		
	<b>SERIES</b>		
	<b>25</b>		

Currency: **USD**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>10</b>		

Currency: **USD**

Prescribed particulars

**VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY**

**DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24000</b>
		Total aggregate nominal value:	<b>24000</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</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.