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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6187936</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>61.87936</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6187936</b>  |
|           |            | Total aggregate nominal value: | <b>61.87936</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.