
Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11294000
	ORDINARY	Aggregate nominal value:	112.94

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	12648708
	ORDINARY	Aggregate nominal value:	126.48708

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2824431
	ORDINARY	Aggregate nominal value:	28.24431

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW O HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF CHE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION.- THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	22110624
Currency:	GBP	Aggregate nominal value:	221.10624

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (1) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS, PAID TO THE HOLDERS OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48877763
		Total aggregate nominal value:	488.77763
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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