
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13774730
Currency:	GBP	Aggregate nominal value:	27549.46

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE SHARES CONSTITUTED ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	169511704
	B	Aggregate nominal value:	339023.408
Currency:	GBP		

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE EQUITY SHARES ARE ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR

DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	183286434
		Total aggregate nominal value:	366572.868
		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.