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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1992314</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>19.92314</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>259741</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.59741</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**FULL VOTING RIGHTS, NON-REDEEMABLE, FULL RIGHTS ON WINDING UP, FULL DIVIDEND RIGHTS, AND CERTAIN ANTI-DILUTION RIGHTS IN ACCORDANCE WITH THE ARTICLES**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2252055</b>  |
|           |            | Total aggregate nominal value: | <b>22.52055</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.