
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2618460
Currency:	GBP	Aggregate nominal value:	26184.6

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	82455
	INVESTMENT	Aggregate nominal value:	824.55

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES ARE NON-VOTING SHARES, AS DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2700915
		Total aggregate nominal value:	27009.15
		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.