# Shares Allotted (including bonus shares)

<table>
<thead>
<tr>
<th>Date or period during which shares are allotted</th>
<th>From</th>
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<tbody>
<tr>
<td></td>
<td>18/06/2018</td>
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**Class of Shares:** ORDINARY  
**Currency:** GBP  
**Number allotted:** 1500  
**Nominal value of each share:** 1  
**Amount paid:** 1  
**Amount unpaid:** 0

**Non-cash consideration**  
**NO SHARES ALLOTTED OTHER THAN FOR CASH**
Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 234356
Currency: GBP Aggregate nominal value: 234356

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Statement of Capital (Totals)

| Currency       | GBP                                      | Total number of shares:   | 234356                |
|                |                                          | Total aggregate nominal value: | 234356                |
|                |                                          | 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.