

Please complete in typescript, or in bold black capitals

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
STEWART RONALD TOWE	allotted	allotted	
Address	1		
UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN,	ORDINARY	26460	
WORCESTERSHIRE	- \ <u></u>	L	
UK Postcode DY 1 3 9 JD	<u> </u>	L	
Name(s)	Class of shares	Number	
GILLIAN ANN TOWE	allotted	allotted	
Address			
UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN,	ORDINARY	16170	
WORCESTERSHIRE		<u></u>	
UK Postcode DY 1 3 9 J D	<u> </u>	<u> </u>	
Name(s)	Class of shares ,	Number	
THE STEWART TOWE DISCRETIONARY SETTLEMENT 2006 (Trustees - S Towe & G	allotted	allotted	
Towe) Address			
UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN,	ORDINARY	6370	
WORCESTERSHIRE		<u> </u>	
UK Postcode DY 1 3 9 J D		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	L		
	Date Please delete as appropriate	_ _	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DLA Piper Rudnick Gray Cary UK LLP

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