
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Class of Shares:	A1	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	44377800

PREFERENCE

(A1

TRACKER)

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Class of Shares:	A2	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	22200

PREFERENCE

(A2

TRACKER)

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Class of Shares:	C1	Number allotted	39392
	CONVERTIBLE	Aggregate nominal value:	39392

REDEEMABLE

GROWTH

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	89339392
		Total aggregate nominal value:	44939392
		Total aggregate amount unpaid:	801641.25

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.