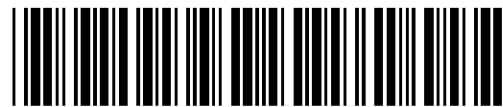


**Return of Allotment of Shares**Company Name: **TOWER SECURITIES LIMITED**Company Number: **09578613**Received for filing in Electronic Format on the: **17/03/2020**

X910IOZV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/03/2020

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Nominal value of each share	1
	- SERIES 27	Amount paid:	1000
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. CAPITAL RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION RIGHTS: ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	- 18		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		

SERIES

20

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	21		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	23		

Currency: **GBP**

Prescribed particulars

VOTING RIGHT: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE

SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	24		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY IF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE, AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	26		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-SERIES		
	16		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DEICE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	1		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	11		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	12		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	13		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATION ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARE OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARE IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	14		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	15		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	17		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO

WINDING-UP OF THE COMPANY OR VARYING, ALTERING FOR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATION OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	19		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETING IN RELATION TO WINDING –UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHT, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THEIR PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCE AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	2		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLES TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLES TO ONE VOTED.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	3		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	4		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	5		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE

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Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	6		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	7		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	8		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	9		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		

SERIES

27

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	22		

Currency: **USD**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	-		
	SERIES		
	25		

Currency: **USD**

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE

SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Class of Shares:	REDEEMABLE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	10		
Currency:	USD		

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS IN RELATION TO WINDING-UP OF THE COMPANY OR VARYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES OF SUCH SERIES OR IN SUCH OTHER CIRCUMSTANCES AS THE DIRECTORS MAY DECIDE. AT ANY SUCH MEETING, EVERY HOLDER OF PREFERENCE SHARES IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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.