Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **TOWER SECURITIES LIMITED**
Company Number: **09578613**

Received for filing in Electronic Format on the: **18/03/2020**

X9134BEG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **17/03/2020**

Class of Shares:	**REDEEMABLE PREFERENCE - SERIES 29**	Number allotted	**1000**
		Nominal value of each share	**1**
		Amount paid:	**1000**
Currency:	**USD**	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 PREFERENCE - 18**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 20**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 21**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 23**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 24**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 26**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 27**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE -SERIES 16**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 1**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 11**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 12**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 13**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 14**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITLE 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 PREFERENCE 15**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 17**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 19**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 2**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ANY SERIES OF PREFERENCE SHARES WILL ONLY BE ENTITILES 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 PREFERENCE 3**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 4**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 5**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 6**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 7**	Number allotted	**1000**
		Aggregate nominal value:	**1000**

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 PREFERENCE 8**	Number allotted	**1000**
		Aggregate nominal value:	**1000**

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 PREFERENCE 9**	Number allotted	**1000**
		Aggregate nominal value:	**1000**

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 PREFERENCE - SERIES 22**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 25**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE 10**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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 PREFERENCE - SERIES 29**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
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:	**4000**
		Total aggregate nominal value:	**4000**
		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.