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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>397682</b>
	<b>C</b>	Aggregate nominal value:	<b>39768.2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY C SHARES ARE NON—REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>283333</b>
	<b>A</b>	Aggregate nominal value:	<b>28333.3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY A SHARES ARE NON—REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
	<b>B</b>	Aggregate nominal value:	<b>25000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY B SHARES ARE NON—REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>931015</b>
		Total aggregate nominal value:	<b>93101.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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