
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS AWARDED ON A YEAR BY YEAR BASIS BASED UPON COMPANY PERFORMANCE. SHARES MUST BE REDEEMED TO THE COMPANY. OTHER RIGHTS SEE SHAREHOLDERS AGREEMENT.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS AWARDED ON A YEAR BY YEAR BASIS BASED UPON COMPANY PERFORMANCE. SHARES MUST BE REDEEMED TO THE COMPANY. OTHER RIGHTS SEE SHAREHOLDERS AGREEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.