

**Return of Allotment of Shares**Company Name: **IBM United Kingdom Holdings Limited**Company Number: **00122953**Received for filing in Electronic Format on the: **03/04/2014**

X351K7L4

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 31/01/2014 | 31/01/2014 |

Class of Shares: PREFERENCENumber allotted **6**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.084818622E7**Amount unpaid: **0.0**

Non-cash consideration

**ENTIRE SHARE CAPITAL OF ASHBOURNE ASSESSMENT SYSTEMS LTD, KENEXA LTD AND
KENEXA QUORUM HOLDINGS LTD**

Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 240000000 |
| Currency: | GBP | Aggregate nominal value: | 240000000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | PREFERENCE | Number allotted | 250000000 |
| Currency: | GBP | Aggregate nominal value: | 250000000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|-----------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 5 |
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|-----------|------------|--------------------------|-----------------|
| Currency: | GBP | Aggregate nominal value: | 5 |
| | | Amount paid per share | 266826.8 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------------|
| Class of Shares: | PREFERENCE | Number allotted | 8 |
| Currency: | GBP | Aggregate nominal value: | 8 |
| | | Amount paid per share | 276408.282947 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE

THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 446486 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|--------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 1337985.525 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY,

A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 1425538.57 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |
| | | Amount paid per share | 1529252 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|-------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 1580018.96 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE

NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|-------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 2326545.04 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 2467881 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|-------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 3160503.44 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR

ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 3472661.5 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|-------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 3660843.16 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT

ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|--------------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 3669549.375 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

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|-------------------------|--------------------|
| Amount paid per share | 4401008.825 |
| Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| | | Amount paid per share | 5078372 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE

DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | PREFERENCE | Number allotted | 5 |
| Currency: | GBP | Aggregate nominal value: | 5 |
| | | Amount paid per share | 5303812.8 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 5632590 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY

ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

| | | | |
|------------------|------------|--------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 5811130.765 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|--------------------|
| Class of Shares: | PREFERENCE | Number allotted | 6 |
| Currency: | GBP | Aggregate nominal value: | 6 |
| | | Amount paid per share | 10848186.22 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 13500000 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE

SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| | | Amount paid per share | 20302894 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|----------------------|
| Class of Shares: | PREFERENCE | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| | | Amount paid per share | 20721069.4325 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

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|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| | | Amount paid per share | 109742908 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE PREFERENCE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY, OR ANY RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS SHALL DECIDE THAT ANY PREFERENCE DIVIDEND BE DECLARED, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.001 PER CENT PER ANNUM OF THE NOMINAL VALUE OF THE SHARES. ON A WINDING-UP, THE HOLDER(S) OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE THE NOMINAL VALUE OF SUCH SHARES (TOGETHER WITH ALL ARREARS OF PREFERENCE DIVIDEND) BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR

ANY OF THE PREFERENCE SHARES AFTER 1 JANUARY 2005, ON GIVING THREE MONTHS' NOTICE OF SUCH REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 490000065 |
| | | Total aggregate nominal value: | 490000065 |

Authorisation

Authenticated

This form was authorised by one of the following:

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