



(b) specify that any Shareholder who wishes to subscribe for more New Shares than the proportion to which it is entitled may, in its acceptance, state the number of additional New Shares for which it wishes to subscribe.

1.4 If acceptances are received for all or more than all of the New Shares, the New Shares shall be allotted to the Shareholders who have applied for them in proportion to the number of Shares held by them (without any Shareholder being allotted more New Shares than applied for) and such procedure shall be repeated until all of the New Shares have been allotted.

1.5 If acceptances are received for all or more than all of the New Shares, the New Shares shall be allotted to the Shareholders who have applied for them in proportion to the number of Shares held by them (without any Shareholder being allotted more New Shares than applied for) and such procedure shall be repeated until all of the New Shares have been allotted.

1.6 Article 1.6 (a) shall be in accordance with the provisions of the Companies Act 2006 (the "Act") and shall not apply.

(b) shall be in accordance with the provisions of the Companies Act 2006 (the "Act") and shall not apply.

1.7 Any person who is a director of the Company (as a director) shall not be eligible for election as a director of the Company (in the event that the Company has more than one director) and the directors may elect a person to be a director of the Company.

1.8 No Shareholder shall be eligible for election as a director of the Company (in the event that the Company has more than one director) and the directors may elect a person to be a director of the Company.

