

Issued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	Ordinary	570,517	TSh. 114,276,600
2	Founder	866	TSh 173,200
3			TSh
4			TSh
5			TSh
Totals:		571,383	TSh. 114,449,800

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed..... P. G. Roswell Date..... 3/11/2014.....
 Director / Secretary

for Mr. Dennis Fielder
 Managing Director
 as per mandate (attached)
 P. G. ROSWELL