

Share Class	Right to receive Notice of all general meetings of the Company	Ability to vote at all general meetings of the Company	Right to receive Dividends, distributions, bonuses and other profits	Right to Participate in surplus assets of the Company upon a reduction of capital or winding up	Redeemable	Convertible to another Class
Ordinary Shares	Yes	Yes	Yes	Yes	No	Yes
A Class Shares	Yes	Yes	No	Yes - in priority to other Shares but <i>after</i> each I Class Redeemable Preference Share and J Class Redeemable Preference Share and not exceeding the amount specified in the terms of issue.	No	Yes
B – H Class Shares	No	No	Yes - but only to payment of those dividends that the Directors determine.	Yes - in priority to Ordinary Shares but <i>after</i> each I Class Redeemable Preference Share, J Class Redeemable Preference Share and A Class Share and not exceeding the amount specified in the terms of issue.	No	Yes
I Class Redeemable Preference Shares	Yes	No, <i>unless</i> the dividend payable on the shares is more than 30 days in arrears or to wind up the company, to dispose of the main undertaking of the company, a reduction/return of capital, or where these Shares are affected.	Yes - fixed, cumulative, preferential dividends at the rate specified in the terms of issue determined by the Directors in priority to Ordinary Shares but after B-H Class Shares.	Yes - equally with J Class Redeemable Preference Shares in priority to all other Shares but not exceeding the amount specified in the terms of issue.	Yes - as per the terms of issue	No
J Class Redeemable Preference Shares	No, unless the Directors exercise their discretion to.	No, unless the Directors exercise their discretion to <i>and</i> only within limited percentages according to the formula contained in the Constitution.	Yes - but only to payment of those dividends that the Directors determine.	Yes - equally with I Class Redeemable Preference Shares in priority to all other Shares but not exceeding the amount determined by the Directors prior to the winding up of the Company.	Yes - as per the terms of issue	Yes - with Directors discretion as to the number of shares converted into