

STOCK TRANSFER FORM

(above this line for Registrars only)

Consideration Money £		Certificate lodged with the Registrar	
		(For completion by the Registrar/Stock Exchange)	
Name of Undertaking.			
Description of Security.			
Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	Words	Figures	
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g., Executor(s)), of the person(s) making the transfer.	In the name(s) of		

<p style="text-align: center;">Signature(s) of transferor(s)</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.</p>	<p>Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).</p> <p style="text-align: center;"><i>Date</i></p>
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<p>Full name(s) and full postal address (es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.</p> <p>Please state title, if any, or whether Mr., Mrs. or Miss.</p> <p>Please complete in typewriting or in BLOCK CAPITALS</p>	
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request that such entries be made in the register as are necessary to give effect to this transfer.

<p style="text-align: center;">Stamp of Buying Broker(s) if any</p>	<p style="text-align: center;">Stamp or name and address of person lodging this form if other than the Buying Broker(s)</p>
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Reference to the Registrar in this form means the registrar or registration agent of the undertaking NOT the Registrar of Companies at Companies House

FORM OF CERTIFICATE REQUIRED - TRANSFERS NOT CHARGEABLE WITH AD VALOREM STAMP DUTY

Complete Certificate 1 if:

- . the consideration you give for the shares is £1,000 or less and the transfer is not part of a larger transaction or series of transactions (as referred to in Certificate 1).

Complete Certificate 2 if:

- . the transfer is otherwise exempt from Stamp Duty and you are not claiming a relief, or
- . the consideration given is not chargeable consideration.