

**STOCK
TRANSFER
FORM**

(Above this line for Registrars only)

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|---------------------------------|--|
| | Certificate lodged with the Registrar |
| Consideration Money £ | (For completion by the Registrar/Stock Exchange) |

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|---|-------------------|---|
| Name of Undertaking. | | |
| Description of Security. | | |
| Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any. | Words | Figures (units of) |
| 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>I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below.</p> <p style="text-align: center;">Signature(s) of transferors(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: right;">Date -----</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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|--|---|
| I/We request that such entries be made in the register as are necessary to give effect to this transfer. | |
| Stamp of Buying Broker(s) (if any) | Stamp or name and address of person lodging this form (if other than the Buying Broker(s)) |
| | |

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 WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD.

(1)I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

(1)I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).

(1>Delete as appropriate.

(2>Delete second sentence if certificate is given by transferor or his solicitor.

Signature(s)

Description ("Transferor", "Solicitor", etc)

| | |
|-------|-------|
| ----- | ----- |
| ----- | ----- |
| ----- | ----- |

Date

Notes

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
- (2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.