

STOCK TRANSFER FORM

Company No. _____

(Above this line for Registrars only)

| | | | |
|--|--|---|--------------------------------|
| <p>Consideration money £</p> | | <p>Certificate lodged with the Registrar</p> <p>(For completion by the Registrar/Stock Exchange)</p> | |
| <p>Name of undertaking</p> | | | |
| <p>Description of Security</p> | | | |
| <p>Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any</p> | | <p>Words</p> | <p>Figures</p> <p>Units of</p> |
| <p>Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.</p> <p>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</p> | | <p>In the name(s) of</p> | |
| <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 transferor(s)</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</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>Date _____</p> | |
| <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., Miss., or Ms.</p> <p>Please complete in type writing or in Block Capitals.</p> | | | |
| <p>I/We request that such entries be made in the register as are necessary to give effect to the transfer.</p> | | | |
| <p>Stamp of Buying Broker(s) (if any)</p> | | <p>Stamp or name and address of person lodging this form (if other than the Buying Broker(s))</p> | |
| | | | |

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