

**STOCK
TRANSFER
FORM**

(1)

(Above this line for Registrars only)

<p>(2)</p> <p>Consideration Money £.....</p>	<p>Certificate lodged with the Registrar</p> <p>(For completion by the Registrar)</p>	
<p>Full Name of Undertaking</p>	<p>(3)</p>	
<p>Full description of Security</p>	<p>(4)</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 (5)</p>	<p>Figures (6)</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 (7)</p>	<p>Account Designation (if any) (8) (max 8 characters)</p>
<p>I/We hereby transfer the above security out of the name(s) of the aforesaid to the person(s) named below or to the several persons named in Parts 2 of the Brokers Transfer Forms relating to the above security:</p> <p>(9) Signature(s) of transferor(s)</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>Bodies corporate may execute under their common seal.</p>		<p>Stamp of Selling Broker(s) or Agent(s), if any, acting for the transferors(s).</p> <p>(10)</p> <p>Date</p>
<p>Full name(s) of all holders, and full postal address(es) of first holder (including County or, if applicable, postcode) 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 Block Capitals</p>	<p>(11)</p>	
<p>I/We request that such entries be made in the register as are necessary to give effect to this transfer.</p>		
<p>(13) 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> <p>(14)</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

(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.