

Company Number:

Date:

Certificate No:

Shareholder:

Number of Shares:

Registered in UNITED KINGDOM, Number

Certificate No

Share Class

Quantity

ORDINARY

This is to certify that

of

is the registered holder of ORDINARY shares of GBP1.00 each in the above-named Company, subject to the Memorandum and Articles of Association of the said Company. This certificate is executed by the Company in accordance with the Companies Act 2006.

Director(s) _____

Secretary _____ **Date** _____

Witness _____ **Name** _____

Address _____