

Certificate No.

Number of Shares

SHARE CERTIFICATE

Registered Number

Security Title

Number of Shares

This is to Certify that

is/are the Registered Holder(s) of the within-mentioned Shares in the Company, subject to the Articles of Association of the Company.

The Common Seal of the Company was affixed to this certificate in the presence of/This certificate is executed by the Company:

Director

Director/Secretary/Witness

To be completed by witness (if any):

Name: _____

Address: _____

Occupation: _____

On

No transfer of any of the above Shares can be registered unless accompanied by this Certificate.