

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** \_\_\_\_\_