

**TRANSFER FORM (TRANSFERORS and TRANSFEREES TO SIGN)**

Consideration    £	(For completion by the Registrar/Stock Exchange)
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Full name of undertaking.		
Full description of Security.		
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	<b>Figures</b>  (            units of            )

**Transferor(s)**

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) from whom the security is being transferred.

**Transferee(s)**

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.

For the consideration stated the named transferor(s) hereby transfer the above security to the named transferee(s) who hereby agree to take such security subject to the terms and conditions on which the transferor(s) have held the same. We request that such entries be made in the register as are necessary to give effect to this transfer. In witness whereof this transfer is executed below.

Date \_\_\_\_\_

Signed sealed and delivered by all transferor(s) and transferee(s)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

	Lodged by
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**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM  
AD VALOREM STAMP DUTY AS BELOW THRESHOLD**

\* Please  
delete as  
appropriate

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.

\*\* Delete  
second  
sentence if  
certificate  
is given by  
transferor

I/We \* confirm that I/we \* have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within my/our \* knowledge. \*\*

*Signature(s)*

*\*Description*  
*“Solicitor”, etc.)*

*(“Transferor”,*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.