

Company Number:

Date:

Certificate No:

Shareholder:

Number of Shares:

Registered in UNITED KINGDOM, Number

Certificate No

Share Class
ORDINARY

Quantity

This is to certify that

of

is the registered holder of ORDINARY shares of GBP 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 _____