

Company Number:

Date:

Certificate No:

Shareholder:

Number of Shares:

Registered in the UNITED KINGDOM, company number:

|                      |             |                      |
|----------------------|-------------|----------------------|
| Certificate No       | Share Class | Quantity             |
| <input type="text"/> | ORDINARY    | <input type="text"/> |

This is to certify that

of

is the registered holder of  ORDINARY shares of  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

Witness

Address

Date

Name