

Certificate No

Class
£1.00 Ordinary

No of Shares

Limited

Registered in England and Wales, Number:

This is to Certify that

of

is/are the Registered Holder(s) of fully paid Ordinary shares of £1.00 each in the above-named Company, subject to the Memorandum and Articles Association of the said Company

**The Common Seal of the Company was hereto affixed in the presence of:*

**This Certificate was Authorised by:*

Directors _____

Secretary _____

Date _____

Registered Office:

NOTE: No transfer of any of the above mentioned shares can be registered until this Certificate has been deposited at the Company's Registered Office

**Delete as Appropriate*