

Certificate No  
\_\_\_\_\_  
\_\_\_\_\_  
Incorporated under the Companies Act [1948] [1985] [2006]

This is to certify that \_\_\_\_\_  
of \_\_\_\_\_  
is/are the Registered holder(s) of \_\_\_\_\_  
shares of £ \_\_\_\_\_, each in the above-named company in accordance with the Memorandum and Articles of Association of the Company, and that [upon payment of the full amount of the share price]  
OR [the shares are fully paid.]  
Given under the [signature[s] of] OR [the common seal of] the company in the presence of]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
No transfer of the whole or any portion of the above shares shall be valid without the production of this Certificate

Number of Shares \_\_\_\_\_  
[LIMITED] [PLC]  
Act [1948] [1985] [2006]  
\_\_\_\_\_  
\_\_\_\_\_  
to the Memorandum and Articles of Association of \_\_\_\_\_  
the sum of £ \_\_\_\_\_ has been paid]  
\_\_\_\_\_  
company in the presence of]  
\_\_\_\_\_  
the presence of]  
\_\_\_\_\_] OR [Witness] \_\_\_\_\_ date \_\_\_\_\_  
\_\_\_\_\_] OR [Witness] \_\_\_\_\_  
without the production of this Certificate

S  
A  
M  
P  
.