

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 _____
_____] [Signature of Witness]
_____] about the production of this Certificate

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M
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