S

[<<Insert Com

<< insert date>>

[By post/email]

Dear << insert name of PSC >>/ name >>],

## Register of People with Signific

On << insert date>> we sent you a 2006 (the Act) requiring that you shown above], within one calendary, in the [shares/ rights] of the that might have such an interest.

A copy of the section [790D / 790

You have failed to comply we notwithstanding our having written obligation and of the legal penaltic

We are therefore writing to you put Act 2006 to give you notice that, notice issued to you on << insection in the company will issue you with a for you have complied with the section within one calendar month of the you provide us with as to why you

The effect of such a restriction [shares/rights] would be that:

- Any transfer of your relev interest or any associated
- No rights are exercisable in
- No shares may be issued the interestholder; and
- Except in a liquidation, no respect of your interest, wh

When a restrictions notice has constitute an offence:

Exercising or purporting to

<sup>1</sup> This will most likely be addressed to a director of

he "Company")

behalf of << insert RLE company

## Notice

90D / 790E] of the Companies Act ncluding by email to the address nation concerning your interest, if edge of any person or legal entity

ncluded with this notice.

on to respond to this notice, sert date>> to remind you of your

of Schedule 1B to the Companies having failed to comply with the n [790D / 790E] of the Act, the n or after << insert date>> unless ssued to you on << insert date>> ce. We will consider any reasons

your interest in the Company's

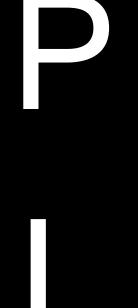
s any agreement to transfer your

r in pursuance of an offer made to

of sums due from the company in all or otherwise.

ng acts, or failures to act, may

ose of your interest;



- Exercising or purporting to your interest;
- Voting in respect of your appointing a proxy to vote
- Failing to notify a person your interest, whether as h interest is subject to restrice
- Entering into an agreemen a liquidation).

Full details of your obligations u comply with them can be found or

We look forward to hearing from action.

Yours faithfully,

For and on behalf of<sup>2</sup>:

<< Insert Company Name Limited>

bose of any right to be issued with the der of the interest or as proxy) or

restrictions) to vote in respect of do not know to be aware that your

or any associated right (except in

t and the penalties for failure to

to avoid the need for this further



<sup>2</sup> The notice should be signed by a director or secre