

[Company Name] [Address]

Dividend in respect of the year <<Year End Date>> payable to
shareholders registered at the close of the <<Date of Payment>>.

Shareholder Recipient: <<Shareholder Name>>

Number of Ordinary Shares	Dividend	Dividend Payable
<<Insert Number>>	<<£>>	<<£>>

This voucher should be kept in a safe place

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Director/Company Secretary

<<Date>>