# STOCK **TRANSFER FORM**

	(Above this line for	Registrarsonly)		
Consideration mor	ey	Certificate le	odged wi	th the Registrar
£				
Nameof		(Forcompletionb	ytheRegist	rar/StockExchange)
undertaking				
Descriptionof Security				
Numberor amountof Shares, Stockor other securityand, infigures columnonly, number anddenominationof units, ifany	Words			Figures Units of
Name(s)ofregistered holder(s)shouldbe givenin full:the addressshouldbe givenwherethereis onlyoneholder.	In the name(s)of			
If thetransferisnot madebytheregistered holder(s)insertalsothe name(s)andcapacity (e.g.,Executor(s)ofthe person(s)makingthe transfer				
I/We herebytransfer to the person(s) nar	the above security out of the na med below Signature(s)oftransfo	eror(s)	transaction exchanget	llingBroker(s)or,for iswhicharenotstock ransactions,ofAgent(s), if forthetransferor(s)
2.				
3.				
4. Abodycorporateshoulde: accordancewithapplicab	xecutethistransferunderitscommonsealor lestatutoryrequirements	otherwisein	Date	
Fullname(s)andfull postaladdress(es) (includingCountyor,if applicable,PostalDistrict number)oftheperson(s) towhomthesecurityis transferred.				
Pleasestatetitle,ifany, or whetherMr.,Mrs, Miss.,orMs.				
Pleasecompletein type writingor in Block Capitals.				
I/Werequestthatsuchenti	iesbemadeintheregisterasarenecessaryt			
Stampof BuyingBroker(s	)(ifany)	Stampor nameandad (ifotherthantheBuying		sonlodgingthisform
	eto theRegistrarinthisformmeans agentoftheundertakingNOTthe CompaniesHouse			

Company No.

## FORM OF CERTIFICATE REQUIRED- TRANSFERSNOTCHARGEABLE WITH AD VALOREMSTAMP DUTY

#### Complete Certificate 1 if:

 the consideration you give forthe shares is £1,000or less and the transferis not partofa larger transaction or series oftransactions (as referred to in Certificate 1).

### Complete Certificate 2 if:

- · the transfer is otherwise exempt from Stamp Duty and you are notclaiming a relief, or
- the consideration given is not chargeable consideration.

#### **Certificate 1**

I/We\*certifythatthetransactioneffected by thisinstrumentdoesnot form part of a largertransaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

I/We\* confirm thatI/We\*have been authorised by the transferorto sign thiscertificate and that I/We\* am/ are\* aware ofallthe facts of the transaction.\*\*

<ul> <li>Deleteasappropriate.</li> <li>Deletesecondsentenceifcertificateisgivenbytransferor.</li> </ul>	
Signature(s)	Description ("Transferor", "Solicitor", etc.)
Date	
Ce	ertificate 2
I/We* certify that this instrument is otherwise exen	ertificate 2  mpt from ad valorem Stamp Dutywithout a claim for relief given forthe transfer forthe purposesof Stamp Duty.
I/We* certify that this instrument is otherwise exen being made orthat no chargeable consideration is	mpt from ad valorem Stamp Dutywithout a claim for relief
I/We* certify that this instrument is otherwise exen being made orthat no chargeable consideration is I/We* confirm thatI/We*have been authorised by the	mpt from ad valorem Stamp Dutywithout a claim for relief given for the transfer for the purposes of Stamp Duty.
I/We* certify that this instrument is otherwise exent being made orthat no chargeable consideration is a large to the solution of the transaction.**  * Deleteasappropriate.	mpt from ad valorem Stamp Dutywithout a claim for relief given for the transfer for the purposes of Stamp Duty.
I/We* certify that this instrument is otherwise exempleing made orthat no chargeable consideration is a large to the second series of the transaction.**  * Delete as appropriate.  ** Delete second sentence if certificate is given by transferor.	mpt from ad valorem Stamp Dutywithout a claim for relief given forthe transfer forthe purposesof Stamp Duty.  ne transferorto sign thiscertificate and that I/We* am/
I/We* certify that this instrument is otherwise exemple being made orthat no chargeable consideration is a surface.  I/We* confirm thatI/We*have been authorised by the are* aware ofallthe facts of the transaction.**  * Deleteasappropriate.  ** Deletesecondsentenceifcertificateisgivenbytransferor.  Signature(s)	mpt from ad valorem Stamp Dutywithout a claim for relief given forthe transfer forthe purposesof Stamp Duty.  ne transferorto sign thiscertificate and that I/We* am/  Description ("Transferor", "Solicitor", etc.)
I/We* certify that this instrument is otherwise exent being made orthat no chargeable consideration is a surface of the transaction.**  * Deleteasappropriate.  ** Deletesecondsentenceifcertificateisgivenbytransferor.  Signature(s)	mpt from ad valorem Stamp Dutywithout a claim for relief given forthe transfer forthe purposesof Stamp Duty.  ne transferorto sign thiscertificate and that I/We* am/  Description ("Transferor", "Solicitor", etc.)

#### NOTES

- i Youdon'tneedtosendthisformtoHMRevenue&Customs(HMRC)if youhavecompletedeitherCertificate1or2,ortheconsiderationforthe transferisnil(inwhichcaseyoumustwrite'nil'in theconsiderationboxonthefrontoftheform).In these situations send the form to the company or its registrar.
- ii Inallothercases-includingwhererelieffromStampDutyisclaimed-sendthetransferformtoHMRCto bestamped.
- iii InformationonStampDutyreliefsandexemptionsandhowtoclaimthemcanbefoundontheHMRCwebsiteathmrc.gov.uk/sd.