

No. of Shares

Incorporated under the Companies Act 2006

No. of Certificate

1

This is to Certify \_\_\_\_\_

of \_\_\_\_\_

*Shares of 1 (One) GBP, in the above-named Company  
subject to the Memorandum and Articles of Association of the Company,  
and that upon each of such Shares the sum of 0 (Zero) GBP has been paid  
Given under the Common Seal of the said Company (of executed by the signatures of the following officers)*

This \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Director\_\_\_\_\_  
Director\_\_\_\_\_  
Director

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE