### STOCK TRANSFER FORM

<table>
<thead>
<tr>
<th>Consideration Money £</th>
<th>Certificate lodged with the Registrar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Undertaking</td>
<td></td>
</tr>
<tr>
<td>Description of Security</td>
<td></td>
</tr>
<tr>
<td>Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any.</td>
<td>Words</td>
</tr>
<tr>
<td>Names(s) of registered holders(s) should be given in full; the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s) of the person(s) making the transfer.</td>
<td>In the name(s) of</td>
</tr>
</tbody>
</table>

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Broker Transfer forms relating to the above security:

Signature(s) of transferor(s)

1. .................................................................
2. .................................................................
3. .................................................................
4. .................................................................

Bodies corporate should execute under their common seal

Date...........................................

Full name(s) and full postal address(es) (including County or, if applicable, post code) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr, Mrs or Miss

Please complete in typewriting or block capitals.

I/We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of buying Broker(s) (if any) | Stamp or name and address of person lodging this form if other than the Buying Broker(s)
FORM OF CERTIFICATE REQUIRED – TRANSFERS NOT CHARGEABLE WITH 
AD VALOREM STAMP DUTY

Complete Certificate 1 if:
• the consideration you give for the shares is £1,000 or less and the transfer is not part of a larger 
  transaction or series of transactions (as referred to in Certificate 1).

Complete Certificate 2 if:
• the transfer is otherwise exempt from Stamp Duty and you are not claiming a relief, or 
• the consideration given is not chargeable consideration.

Certificate 1
* Please delete as appropriate
I/We* certify that the transaction effected by this instrument does not form part of a larger 
transaction or series of transactions in respect of which the amount or value, or aggregate 
amount or value, of the consideration exceeds £1,000.

** Delete second 
sentence if 
certificate is given 
by transferor
I/We* confirm that I/we* have been authorised by the transferor to sign this certificate and that 
I/we* am/are* aware of all the facts of the transaction. **

Signature(s) Description (“Transferor”, “Solicitor”, etc)
…………………………………….  ………………………………………
…………………………………….  ………………………………………
…………………………………….  ………………………………………

Date _____________________

Certificate 2
* Please delete as appropriate
I/We* certify that this instrument is otherwise exempt from ad valorem Stamp Duty without a 
claim for relief being made or that no chargeable consideration is given for the transfer for the 
purposes of Stamp Duty.

** Delete second 
sentence if 
certificate is given 
by transferor
I/We* confirm that I/we* have been authorised by the transferor to sign this certificate and that 
I/we* am/are* aware of all the facts of the transaction. **

Signature(s) Description (“Transferor”, “Solicitor”, etc)
…………………………………….  ………………………………………
…………………………………….  ………………………………………
…………………………………….  ………………………………………

Date _____________________

NOTES
(1) You don’t need to send this form to HM Revenue & Customs (HMRC) if you have completed 
either Certificate 1 or 2, or the consideration for the transfer is nil (in which case you must 
write ‘nil’ in the consideration box on the front of the form). In these situations send the form 
to the company or its registrar.

(2) In all other cases - including where relief from Stamp Duty is claimed - send the transfer form 
to HMRC to be stamped.

(3) Information on Stamp Duty reliefs and exemptions and how to claim them can be found on the 
HMRC website at hmrc.gov.uk/sd.

JE-06/03/12