Company Number: Date: Shareholder:

Certificate No:

Number of Shares:

------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------ **Registered in UNITED KINGDOM, Number**

**Certificate No Share Class**

ORDINARY

This is to certify that

of

is the registered holder of ORDINARY shares of GBP1.00 each in the above-named Company, subject to the Memorandum and Articles of Association of the said Company. This certificate is executed by the Company in accordance with the Companies Act 2006.

**Director(s)**

**Secretary Date**

**Witness Name**

**Address**

**Quantity**

Provided by 1st Formations limited