

Transferring Shares to another Beneficial Holder within the Corporate Nominee

<p>CONSIDERATION MONEY PASSING</p> <p>IF APPLICABLE £..... (If this section is completed see Note overleaf regarding payment of stamp duty reserve tax)</p>	<p>TRANSFEROR'S CORPORATE NOMINEE ACCOUNT NUMBER</p> <p>..... (This number is shown on your Corporate Nominee statement)</p>	
<p>COMPANY NAME</p>		
<p>TYPE OF SHARES</p>		
<p>NUMBER OF SHARES IN WORDS AND FIGURES</p>	<p style="text-align: center;">Words</p>	<p style="text-align: center;">Figures</p>
<p>Name(s) of beneficial holder(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 beneficial holder insert also the name(s) and capacity (e.g. Executor(s), of the person(s) making the transfer).</p>	<p style="text-align: center;">From</p>	
<p>I/We hereby request transfer within the Corporate Nominee Register (as defined in the terms and conditions) of the above shares out of my/our names(s) to the person(s) named below. I/We request Equiniti Financial Services Limited to make such entries in the Corporate Nominee Register as are necessary to give effect to this transfer of beneficial ownership. I/We confirm that this transaction is not subject to Stamp Duty Reserve Tax and falls within category <input type="checkbox"/> . A category must be completed *. See overleaf for details. <i>*Delete if not applicable and enclose cheque for amount due.</i></p>		
<p>Signature(s) of Transferor(s)</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p><small>Bodies corporate should execute under their common seal or in accordance with section 36A of the Companies Act, 1985</small></p>	<p style="text-align: center;">Stamp of agent(s), if any, acting in this transaction</p>	
<p>Full name(s) and full postal address(es) (including County or if applicable, Postal District number) of the person(s) to whom the shares are to be beneficially transferred within the Corporate Nominee Register. Please state title, if any, or whether Mr., Mrs., or Miss</p>	<p style="text-align: center;">To</p>	
<p>Signature(s) of Transferee(s)</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p><small>Bodies corporate should execute under their common seal or in accordance with section 36A of the Companies Act, 1985</small></p>	<p>In signing this form as Transferee(s) I/We agree that my/our shares will be held by the Corporate Nominee in the name of Equiniti Corporate Nominees Limited as bare trustee on my/our behalf in accordance with the terms and conditions of the Corporate Nominee.</p> <p>Equiniti may send you notices about products and services we think you may be interested in. If you do not wish to receive these communications, please tick this box. <input type="checkbox"/></p>	

ALL WHITE BOXES MUST BE CLEARLY COMPLETED IN TYPE OR BLOCK CAPITALS

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored.
 Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority under reference 468631.

Stamp Duty Reserve Tax Exemption Categories

- A.** The vesting of property subject to a trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee.
- B.** The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee).
- C.** The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee).
- D.** The appropriation of property within section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death appropriation in satisfaction of any interest of surviving spouse or civil partner and in Scotland also of any interest of issue).
- E.** The conveyance or transfer of property which forms part of the residuary estate of a testator to a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will.
- F.** The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest, not being an interest acquired for money or money's worth, being a conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement.
- G.** The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage.
- GG.** The conveyance or transfer of property on and in consideration only of the formation of a civil partnership to a party to the civil partnership (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the civil partnership.
- H.** The conveyance or transfer of property within section 83(1) or 1(A) of the Finance Act 1985 (transfers in connection with divorce or dissolution of Civil partnership etc).
- I.** The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's rights on a winding-up.
- L.** The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc.)
- M.** The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition).
- O.** The transfer to or from a nominee with no change of beneficial owner or transfer between nominees of the same beneficial owner.

Transactions liable to Stamp Duty Reserve Tax

Duty is payable at the rate of 0.5% and is calculated as an exact percentage of the consideration money shown on this form.

Please enclose a cheque for the amount due, payable to Equiniti Financial Services Limited, who will arrange payment to HM Revenue and Customs.