

Carian Limited (No: 9841229)

Certificate no : 003 Number of shares : 200,000

This is to certify

That The Trustees of the Carlton James Retirement Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 200,000 Class B Preference Shares of £1 each share paid in the above named Company, subject to the Memorandum and Articles of Association of the Company.

Capital: £200,000 divided into 200,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness..........of Unit 4.

Charwater Business Park, Swindon, SN5 8TZ

Date : 19/02/2016.....

No transfer of any of the above mentioned shares can be registered until this certificate has been deposited at the registered office of the company