

Fenturi Limited (No: 04402051)

Certificate no : 003    Number of shares : 150,000

*This is to certify*

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

is/are the Registered holder(s) of 150,000 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: £150,000 divided into 150,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness.....of.....

.....

Date : .....

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