

Futurescope Consultants Limited (No: 04012570)

Certificate no : 003

Number of shares : 35,000

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 35,000 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: £35,000 divided into 35,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director..... *Archie K. Jones*

Witness..... *Stephen* of.....

27, Ravenor Park Road UB6 9QX

Date: 28/02/2017

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