

## **Schedule 1    Form of Bond**

**Certificate No. 0001056**

**Date of Issue 15<sup>th</sup> December 2016**

**Amount £21,000.00**

**CRYSTAL INVESTMENT HOLDINGS LIMITED**

**£10,000,000 7% FIXED RATE  
SECURED CORPORATE BONDS 2025**

Created and issued pursuant to a resolution of the board of directors of the Company passed on 2<sup>nd</sup> January 2015.

**THIS IS TO CERTIFY THAT** Doncaster Electrical Services Ltd Retirement benefits scheme is the registered holder of £21,000.00 of the £10,000,000 7% fixed rate secured Bonds 2025 constituted by an instrument entered into by the Company on 2<sup>nd</sup> January 2015 (**Instrument**). Such Bonds are issued with the benefit of and subject to the provisions contained in the Instrument and the Conditions endorsed hereon.

1.     The Bonds are repayable in accordance with Condition 1.
2.     This Certificate must be surrendered before any transfer, whether of the whole or any part of the Bonds comprised in it, can be registered or any new certificate issued in exchange.
3.     Any change of address of the Bondholder(s) must be notified in writing signed by the Bondholder(s) to the Company at its registered office from time to time.
4.     Subject to the consent of the Company, the Bonds are transferable in amounts and in integral multiples of £100 in accordance with the terms of the Conditions and the Instrument. The Bonds shall not be convertible or exchangeable for investments of any other description.
5.     Words and expressions defined in the instrument shall bear the same meaning in this Certificate and in the Conditions endorsed hereon.
6.     The Bonds and any dispute or claim arising out of or in connection with any of them or their subject matter or formation (including non-contractual disputes or claims) shall be governed by, and construed in accordance with, the law of England and Wales.
7.     The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with the Bonds or their subject matter or formation (including non-contractual disputes or claims).

8. This Certificate has been executed as a deed and is delivered and takes effect on its date of issue stated at the beginning of it.

Executed as a deed by CRYSTAL INVESTMENT HOLDINGS LIMITED acting by:

Signature:  .....

Print Name: Wayne Butler .....

Director

Signature:  .....

Print Name: Gavin Samsico .....

Director/Secretary