

COG Security Limited (No: 10173501)

Certificate no : 002 Number of shares : 110,000

This is to certify

That The Trustees of the Hydon and Grim Limited Pension Scheme of
Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 110,000 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: £110,000 divided into 110,000 Class B Preference Shares of £1
each.

This certificate was Authorised by:

Director.....*D S Hine*.....

Witness.....*R Dantrell*.....of.....

.....*1 SHEPPARDS RISE, BRINKWORTH*.....

Date : *04-06-2017*

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