



# TRANSFER OF MEMBERSHIP

|                                 |                       |                    |                |
|---------------------------------|-----------------------|--------------------|----------------|
| Full name of Company            | Unity Bay A34 Limited |                    |                |
| Full description of Membership: | Ordinary Membership   | Membership Number: | 1<br>.25 Share |

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| Name(s) and postal address(es) of registered member(s) should be given in full | In the name(s) of<br><br>Rowanmoor Trustees Limited and Hugh Jordan as trustees of the Innerwyke Engineering Ltd Executive Pension Scheme both c/o Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom |
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|---|-------------------|
| If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer) | In the name(s) of |
|---|-------------------|

|   |  |
|---|--|
| I/we hereby transfer the above membership out of the names(s) aforesaid to the person(s) named below. | Signature(s) and Print Name of transferor(s)<br><br><div> DocuSigned by: Donald Hugh Jordan<br/> <br/> B8B3182BAB41481... </div> <div> DocuSigned by: Paul Davies<br/> <br/> D1A5232C1DAC4CE... </div><br>Director of Cranfords Trustees Limited |
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|       |           |
|-------|-----------|
| Date: | 23/4/2020 |
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|   |   |
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| Full names(s) and full postal address(es) (including County or, if applicable, Postal District number) to whom the membership is transferred. Please state title, if any, or whether Mr., Mrs. or Miss. | Hugh Jordan and Cranfords Trustees Limited trustees of the Innerwyke Engineering Ltd Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ |
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I/we request that such entries be made in the register as is necessary to give effect to this transfer.

Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, of any and all the parties included in this Document are intended to authenticate this Document and shall have the same force and effect as manual signatures. Delivery of a copy of this Document or any other document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.