Sapphire Financial Solutions Ltd (No: 07701022)

Certificate no: ………………. Number of shares: 55,000

This is to certify

That The Trustees of the John Garvey Pension Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD are the Registered holders of 55,000 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: £55,000 divided into 55,000 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