

Barlow Project Management Ltd (No: 10347675)

Certificate no : 002

Number of shares : 145,000

This is to certify

That The Trustees of the K2H Retirement Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 145,000 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: £145,000 divided into 145,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....*William D Filer*.....

Witness.....*Elizabeth Duns*.....of.....

16 Hornsea Road Green RG8 9EX

Date : 31/10/2016

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