

#VBF1559871

SHARE CERTIFICATE
of
SECRET HILLS (IOM) LIMITED
(Company No. 008881V Incorporated in the Isle of Man)

Number of Certificate

34

Number of A Ordinary
Shares of GBP3,500 each

9

Incorporated under the Isle of Man Companies Act 2006

THIS IS TO CERTIFY that **Cranfords Trustees Limited** re 1S/0156 - Kemball Investments Ltd Exec Pension Scheme
- Roger Cunningham

is the Registered Holder of **9 A Ordinary** Shares of **GBP3,500.00** each, fully paid
in the above-named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company on the 7th May 2020

Mr Richard Brent Thomas
Director

Mrs Maureen Caroline Quayle
Director