## TRANSFER OF MEMBERSHIP

|   | 1                      |  |   |
|---|------------------------|--|---|
| Full name of<br>Company   | Unity Bay E38 Limited  |  |   |
| Full description of<br>Membership:  | Ordinary<br>Membership | Membership<br>Number:  | 1 |
| Name(s) and postal address(es) of registered<br>member(s) should be given in full   |                        | In the name(s) of<br>Rowanmoor Trustees Limited (No. 01846413) registered<br>office situate at Rowanmoor House, 46 - 50 Castle<br>Street, Salisbury, Wiltshire, SP1 3TS and Ian Carter of<br>Whitewell Grange Cottage, Whitwell on the Hill. York.<br>YO60 7JU |   |
| If the transfer is not made by the registered<br>holder(s) insert also the name(s) and capacity<br>(e.g. Executor(s)) of the person(s) making the<br>transfer)  |                        | In the name(s) of  |   |
| I/we hereby transfer the above membership out<br>of the names(s) aforesaid to the person(s)<br>named below.   |                        | Signature(s) and Print Name of transferor(s)<br>DocuSigned by:<br>Law Carter 7/1/2020<br>4D366DBF510B4AC<br>DocuSigned by:<br>For and on behalf of<br>Rowanmoor Trustees Ltd   |   |
| Date:   |                        |  |   |
| Full names(s) and full postal address(es)<br>(including County or, if applicable, Postal District<br>number) to whom the membership is<br>transferred. Please state title, if any, or<br>whether Mr., Mrs. or Miss. |                        | Cranfords Trustees Limited (No. 09771053) registered<br>office situate at International House, Constance Street,<br>London, Constance Street, London, England, E16 2DQ<br>and Ian Carter of Whitewell Grange Cottage, Whitwell on<br>the Hill. York. YO60 7JU  |   |

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.