MGI Future Limited (No09901567)

Certificate no: 003 Number of shares: 110,000

This is to certify

That The Trustees of the MGI 2 Pension Fund of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 110,000 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: £110,000 divided into 110,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

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