

Pension Practitioner Attn Gavin McCloskey Daws House 33-35 Daws Lane LONDON NW7 4SD

19 October 2010

Your ref:

Dear Sir/Madam,

HOLDER: LEGAL & GENERAL ASSURANCE SOCIETY A/C T301

Company	Holding	Shareholder ref.	Designation
Lloyds Banking Grp	Ord Shares of 10p F/Paid	10458615984	

Thank you for contacting us.

Unfortunately we have not been able to complete your request for the following reason(s):

Under Section 360 of the Companies Act 1985, we are not able to register the shareholder details as "Trustees for the Mead House Limited Pension Scheme." As an alternative, you could add a designation to the holding – e.g. TMHLPS as this would make it easier to identify the holding. When altering the form please do not use correction fluids just cross out through the errors and initial the changes.

If you need to advise us that you have changed your address or if you want to have your dividends paid directly into your bank account please visit our easy to use website www.shareview.co.uk. Here you will be able to submit your instruction as well as finding a wide range of shareholder information and useful forms.

If you have any queries please call us on 08713842990 (overseas holders need to ring 441214157066). Please quote the shareholder reference number when you call. Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines are open from 8.30am to 5.30pm Monday to Friday.

Yours faithfully,

Stollayd

Sam Halford
Director of Operations
Equiniti Financial Services Limited
Equiniti Limited



Email: info@pensionpractitioner.com

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA



Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10766363584

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely

Gavin McCloskey

FORM				(Above this line for Re	egistrars only)
	Consideration Money		Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) IKING GROUP PLC			
	£NIL Name of Undertaking. LLOYDS BAN					
	ivame or Uno	enaking.				
	Description o	f Security.	ORDINARY SHARES			
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any. Words ONE HUND		Words ONE HUNDR	ED		Figures 100
			In the name(s	s) of		([UNIT] units of [UNIT])
	Name(s) of re holder(s) should be given in full: should be give there is only of the transfer made by the re holder(s) insection name(s) and of (e.g. Executor person(s) maltransfer.	ald be the address en where one holder. is not egistered ent also the expacity r(s)) of the	LEGAL & GENERAL ASSURANCE SOCIETY LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU			TY
[I/WE] hereby tran						Selling Broker(s) or, for transactions
ASSURANCE SC				named below		e not stock exchange transactions, of if if any, acting for the Transferor(s).
Signature(s) of transferor(s) SR CAUSTON AUTHORISED OF FOR LEGAL & GENERAL ASSU LIMITED		STON AUTHORISED © BAL & GENERAL ASSUL				
THE	9	FOR L	j ÿ	EISURANILLA (MILIAY)		
A body corporate short accordance with applications				or otherwise in	Date	
Full name(s) and full y address(es) (including if applicable, Postal D number) of the person the security is transfer Please state title, if an whether Mr., Mrs., or Please complete in typin BLOCK CAPITAL	County or, istrict (s) to whom red. y, or Miss.	ounty or, rict to whom d. 2. KATHLEEN AMY WORMULL AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME MEAD HOUSE TOT SS. 7 TURNERS MEAD STORRINGTON			NSION SCHEME	
[I/WE] request that	at such entrie	s be made	in the register	as are necessary t	o give effe	ct to this transfer.
Stamp	of Buying Bro	ker(s) (if any)	lodging		me and address of person other than the Buying Broker(s))

- FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD

 (1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000. transaction or series of transactions in respect of which the amount or value, or aggregate amount
 - (1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our-knowledge (2).
 - (1) Delete as appropriate.
 - (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)	Description ("Transferor", "Solicitor", etc)			
	OFFICE STORY A GENERAL ACCURANCE SOCIETY TRANSFEROR			
	CARREGAR AUTCRILLER S. TRANSFEROR. ROM LEGAL & GENERAL NE SUIGI			
	All Ign			
Date				
(8/8),0				

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
- (2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.



Email: info@pensionpractitioner.com

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10458615984

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely

Gavin McCloskey

FORM			(Above this line for Re	egistrars only)
	Consideration Money			Certificate lodged with the Registrar		
	£NIL			(For completion by	the Registran	/Stock Exchange)
i	Name of Un	dertaking.	LLOYDS BANK	KING GROUP PL		3-7
	Description of	of Security.	ORDINARY SH	HARES		
	Number or a Shares, Stock security and, column only, and denomin units, if any.	or other in figures number ation of	Words EIGHT THOUS AND SIX	SAND NINE HUND	DRED	Figures 8906
		-	In the name(s)	of		([UNIT] units of [UNIT])
	Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer. LEGAL & GENERAL ASSURANCE SOCIETY LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU				TTY	
[IWE] hereby tran	CIETY afor	esaid to the ure(s) of tra SRCAUSII FORLEGAL LUMTED		amed below ORY ESOCIETY Stratus conv	which are	Selling Broker(s) or, for transactions on not stock exchange transactions, of if any, acting for the Transferor(s).
A body corporate shot accordance with applic	uld execute this cable statutory	s transfer unde	Tāji:		Date	
Full name(s) and full paddress(es) (including if applicable, Postal D number) of the person the security is transfer Please state title, if any whether Mr., Mrs., or Please complete in typ in BLOCK CAPITAL:	County or, istrict (s) to whom red. y, or Miss.	2. KATHI AS TRUS MEAD HO 7 TURNEI STORRIN	OUSE RS MEAD	RMULL MEAD HOUSE LIN	AITED PEI	NSION SCHEME
[I/WE] request tha	t such entri	es be made	in the register a	s are necessary to	o give effe	ct to this transfer.

Stamp of Buying Broker(s) (if any)	Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

- FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD

 (1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.
 - (1)-I/We confirm that (1)-I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).
 - (1) Delete as appropriate.
 - (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)	O O CALLOT CALLED YOU COM	Description ("Transferor", "Solicitor", etc)			
- Con Con	FOR CAUSTON AUTHOR BRIT FOR LEGAL & GENERAL ACL.	ומוני	TRANSFEROR		
THE	r x gradiges in the		TRANSFERER		
	······································				
Date					
<u> </u>	18(8/10				

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Email: info@pensionpractitioner.com

Equiniti
Aspect House
Spencer Road
Lancing
W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10712328086

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely

Gavin McCloskey

FORM		(A	bove this line for Re	r Registrars only)		
	Consideration Money			ed with the Registrar		
	£NIL Name of	LLOYDS BAN	(For completion I	by the Registrar/Stock Exchange)		
	Undertaking.					
	Description of Security.	ORDINARY S	HARES			
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words EIGHT HUND	RED SIXTY EIGH	Figures T 868 ([UNIT] units of [UI	NIT1)	
	Name(s) of registered holder(s) should be given in full: the address should be given where there is only		NERAL ASSURAN NERAL HOUSE			
	one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g.	TADWORTH SURREY KT20 6EU				
	Executor(s)) of the person(s) making the transfer.					
	sfer the above security CIETY aforesaid to the Signature(s) of tra	[PERSON(S)] i		Stamp of Selling Broker(s) or, for tra which are not stock exchange trans- Agent(s), if any, acting for the Trans	actions, of	
Gund	SRCAL	STON AUTHORISED RIG BALL & GENERAL AGGUR	ENATORY ANCE SOCIETY			
ALC:		F & AGENED AUTHOR FOR LEGAL & GENER MILITER		y.		
	hould execute this trans lance with applicable st			Date		
Full name(s) and fu address(es) (includ County or, if applica Postal District num person(s) to whom	ing 1 JOHN able, ber) of the 2 KATH	ARTHUR WOF				
security is transferd Please state title, if whether Mr., Mrs., o	any, or MEAD HC	DUSE RS MEAD	MEAD HOUSE LIN	MITED PENSION SCHEME		
Please complete in typewriting or in BL CAPITALS.	WEST SU	ISSEX RH20 4J	Z			
	t such entries be made	in the register	as are necessary t	o give effect to this transfer.		
Stamp o	f Buying Broker(s) (if a	ny)		mp or name and address of person is form (if other than the Buying Broke	r(s))	

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM

- STAMP DUTY AS BELOW THRESHOLD

 (1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000. or value, of the consideration exceeds £1,000.
 - (1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).
 - (1) Delete as appropriate.
 - (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)	Descri	ption ("Transferor", "Solicitor", et	c)
Com Const	O SIGNATO SI LI COURANCE SI	TRANSFEROR	
To the	F F MOSBOO METITIES CED ST	TRANSFEROR	
	<u> </u>		
Date			
18181	(0		

Notes

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
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FORM			(Above this line for Re	or Registrars only)		
	Consideration Money		Certificate lodge	ed with the	Registrar	
	£NIL		(For completion by	the Registrar	(Stock Evelopee)	
	Name of Undertaking.	LLOYDS BAN	NKING GROUP PL		TOTOON EAGING	
	Description of Security.	ORDINARY	SHARES			
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words FIVE HUNDR	ED FIFTY TWO		Figures 552 ([UNIT] units of [UNIT])	
		In the name(s	s) of		((ONT) tritts of (ONT))	
	Name(s) of registered holder(s) should be given in full: the address	•	, NERAL ASSURAN	CE SOCIE	ETY	
	should be given where there is only one holder.	LEGAL & GENERAL HOUSE KINGSWOOD				
	If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	TADWORTH SURREY KT20 6EU				
ASSURANCE SO	isfer the above security CIETY aforesaid to the	{PERSON(S)]	named below	which are	Selling Broker(s) or, for transactions e not stock exchange transactions, of	
Gere	Signature(s) of tra	Maigrof(s) Bal & General Abbu I	GNATORY Parice Society	Agent(s),	if any, acting for the Transferor(s).	
		F & ADEDED AUTH ATT LEGAL & GEN LICETTA	NORIGED STENUT TO A ERAL AS ISUBACTUS E	7		
A body corporate shou accordance with applic	uld execute this transfer unde able statutory requirements.	r its common seal	or olherwise in			
<u>.</u>				Date		
Full name(s) and full paddress(es) (including if applicable, Postal Dinumber) of the person the security is transfer. Please state title, if any whether Mr., Mrs., or in Please complete in typin BLOCK CAPITALS	costal County or, istrict (s) to whom red. AS TRUS' MEAD HC 7 TURNER Miss. STORRIN WEST SU	OUSE RS MEAD	DRMULL MEAD HOUSE LIN	MITED PEI	NSION SCHEME	
[IWE] request tha	t such entries be made	in the register		-		
Stamp	of Buying Broker(s) (if any)				me and address of person other than the Buying Broker(s))	

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM *AD VALOREM*STAMP DUTY AS BELOW THRESHOLD

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- (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)	BA SMUSTON ALTHROSION	Description ("Transferor", "Solicitor", etc)			
Tree Cook		•	TRANSFEROR		
3	, ,		TRANSF BROR		
	S ,	CTG &		• • • • • • • • • • • • • • • • • • • •	
_	•••••	•••		• • • • • • • • • • • • • • • • • • • •	
Date					
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Notes

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	Consideration Money		Certificate lodged with the Registrar			
	£NIL Name of Undertaking. LLO		(For completion by	by the Registrar/Stock Exchange)		
	Description of Security.	ORDINARY S	SHARES			
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words TWENTY ON	E	Figures 21 ([UNIT] units of {UNIT])		
	Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.		NERAL ASSURAN NERAL HOUSE O			
ASSURANCE SO	Signature(s) of the FORI	e [PERSON(S)]	named below	Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).		
			HORISED SIMILATION	. · Y		
A body corporate shin accordance with a	ould execute this transfer	r under its commo ements.	n seal or otherwise	Date		
Full name(s) and full address(es) (includir or, if applicable, Pos number) of the person whom the security is transferred. Please state title, if a whether Mr., Mrs., or Please complete in tor in BLOCK CAPITA	any, or Miss. This is a second of the content of t	OUSE RS MEAD	DRMULL MEAD HOUSE LII	MITED PENSION SCHEME		
				to give effect to this transfer.		
Stamp	of Buying Broker(s) (if ar	ny)		Stamp or name and address of person this form (if other than the Buying Broker(s))		

- FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM *AD VALOREM*STAMP DUTY AS BELOW THRESHOLD

 (1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.
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 - (1) Delete as appropriate.
 - (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)		scription ("Transferor", "Solicitol	r', etc)
Good	8 A CAUSTON AUTHORISED 811 FOR LEGAL & GENERAL ASSUR 717	TRANSFEROR	
a det	F > AUFDED AUTHORISED SIGNAL SON LEGAL & GENERAL AS ISURANDES.	TRANSFEROR	
	ELTE		
Date			
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- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
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Equiniti
Aspect House
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W Sussex
BN99 6DA

Date: 1 October 2010

Dear Sirs

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Yours sincerely

Gavin McCloskey

FORM	(Above this line for Registrars only)							
	Consideration Money			Certificate lodged with the Registrar				
	£NIL			(For completion by the Registrar/Stock Exchange)				
	Name of Ur	ndertaking.	LLOYDS BANKING GROUP PLC					
	Description of Security.		ORDINARY SHARES					
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.		Words ONE THOUSAND NINE HUNDRED AND THIRTY		RED	Figures 1930 ([UNIT] units of [UNIT])		
	Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.		In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU					
[I/WE] hereby transfer the above security out of the LECT ASSURANCE SOCIETY aforesaid to the [PERSON(S)] Signature(s) of transferor(s) BRICAUSTON AUTHORISED SIGN FOR LEGAL & GENERAL ASSURA				named below	which are	f Selling Broker(s) or, for transactions e not stock exchange transactions, of , if any, acting for the Transferor(s).		
25/2	E E AC ISTRICE SALITE	FORD AUTHORISED GAL & GENERAL AS	SICILITY (STATE OF THE SUBJECT OF TH					
A body corporate should execute this transfer under its commo in accordance with applicable statutory requirements.				n seal or otherwise	Date			
Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr., Mrs., or Miss. Please complete in typewriting or in BLOCK CAPITALS. 1. JOHN ARTHUI 2. KATHLEEN AN AS TRUSTEES OF MEAD HOUSE 7 TURNERS MEAD STORRINGTON WEST SUSSEX R				AMY WORMULL OF THE MEAD HOUSE LIMITED PENSION SCHEME AD				
[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.								
Stamp of Buying Broker(s) (if any)				Stamp or name and address of person lodging this form (if other than the Buying Broker(s))				

- FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD

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 - (2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)	SPICAL STONE LITHOR STOLE SHATCHY Desc	Description ("Transferor", "Solicitor", etc)			
Green Cool	FOR LEGAL & GENERAL ABBURANCE SOCIETY LEGAL AGENERAL ABBURANCE SOCIETY	TRANSFEROR			
	A MARKANIA WATER DATES	TRANSFEROR			
~~	SALVOLO				
Date	1				
8/8)	lio				

· 16.

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Tel: 0800 634 4862

Fax: 020 8711 2522

Email: info@pensionpractitioner.com

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Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10458615984

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Yours sincerely

Gavin McCloskey

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FORM	Consideration Money	Certificate lodged with the Registrar						
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	Name of Undertaking.	LLOYDS BANKING GROUP PLC						
	Description of Security.	ORDINARY SHARES						
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words TWO THOUSAND FIVE HUNDRED AND FORTY SEVEN		:ED	Figures 2547			
	Name(s) of registered holder(s) should be given in full: the	In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY						
	address should be given where there is only one holder.	LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH						
	If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	SURREY KT20 6EU						
[I/WE] hereby tran ASSURANCE SC	nsfer the above security OCIETY aforesaid to the	e [PERSON(S)])] named below which		Selling Broker(s) or, for transactions not stock exchange transactions, of if any, acting for the Transferor(s).			
كمعمو	Signature(s) of tr		ATORY NOESCOULD					
Me								
	nould execute this transfe applicable statutory requir		n seal or otherwise	Date				
Full name(s) and fu address(es) (includ or, if applicable, Po number) of the pers whom the security i transferred.	ing County stal District son(s) to 2. KATI	1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME						
Please state title, if whether Mr., Mrs., or Please complete in or in BLOCK CAPIT	any, or or Miss. Typewriting MEAD H 7 TURNI STORRI WEST S	OUSE ERS MEAD			<u>-</u>			
[I/WE] request th	at such entries be mad	le in the register	as are necessary	to give effe	ect to this transfer.			
Stamp of Buying Broker(s) (if any)			Stamp or name and address of person lodging this form (if other than the Buying Broker(s))					

ORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD (1) I/We certify that the transaction effected by this instrument does not form part of a larger ansaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000. (1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our-knowledge (2). (1) Delete as appropriate. (2) Delete second sentence if certificate is given by transferor or his solicitor. Signatures(s) Description ("Transferor", "Solicitor", etc) TRANSFEROR

Notes

18/8/10

Date

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
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