

MARK MISEROTTI  
PENSION PRACTIONER COM  
DAWS HOUSE  
33-35 DAWS LANE  
LONDON  
NW7 4SD

Your reference:

Our reference:  
BTGP/118/CA02138865

## Your shareholding

Issued 08 June 2011

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BTG PLC  
LEGAL & GENERAL ASSURANCE SOCIETY LIMITED A/C T301

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Dear Sirs

Thank you for your recent communication.

I am enclosing the documents you sent us, which we have not been able to register for the following reasons.

We return the share certificate and advise the stock transfer form would have been returned to you with our letter requesting the certificate.

Please return the certificate and transfer form together. A blank form is enclosed should you require it.

### For more information

We provide an online service at [www.capitashareportal.com](http://www.capitashareportal.com) To find out how to register for this service, go online today.

If you have any questions, please call us on 0871 664 0300, (calls cost 10p per minute plus network extras). If you are outside the United Kingdom, please call +44 20 8639 3399. Our lines are open 9.00am – 5.30pm, Monday to Friday.

Yours faithfully



**Margaret Tinker**  
for the Registrars

Index: N/A

Enc.

NON MARKET TRANSFER

# ORDINARY SHARE CERTIFICATE

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CERTIFICATE No.

A20877

INVESTOR CODE

00000196657

REGISTRATION DATE

19-JUN-2009

COMPANY CODE CLASS

BTGP

AMOUNT IN FIGURES

\*1,000\*

## BTG plc

(Incorporated and Registered in England and Wales under the Companies Act 1985 - No. 2670500)

THIS IS TO CERTIFY THAT the undermentioned is/are the registered holder(s) of Ordinary Shares of 10p each fully paid in BTG plc subject to the Memorandum and Articles of Association of the Company.

NAME(S) OF HOLDERS

LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED T301 ACCT

JOINT HOLDERS

AMOUNT IN WORDS

\*ONE THOUSAND\*

GIVEN under the Securities Seal of the Company



NOTE: Any change in the ownership of the above (either in total or in part) will be registered only if both the transfer and this certificate are lodged with the Company's Registrar: Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0GA.

[www.capitaregistrars.com](http://www.capitaregistrars.com)

D008266/000001

THIS DOCUMENT IS VALUABLE AND SHOULD BE KEPT IN A SAFE PLACE

1337139

PLEASE DO NOT DETACH THIS COUNTERFOIL UNLESS YOU WISH TO NOTIFY A CHANGE OF ADDRESS

INVESTOR CODE

L/A CODE

Change of Address: Please use BLOCK CAPITALS / black ink

09000196657

Name .....

**BTG plc**

Address .....

ORDINARY SHARES OF 10P EACH FULLY PAID

00000001

PERSHING  
THE ROYAL LIVER BUILDING  
PIER HEAD  
LIVERPOOL  
L3 1LL  
REF TR11/HH0DB546/A/REC

Postcode .....

Date .....

Signed .....

Registrars: Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0GA.  
[www.capitaregistrars.com](http://www.capitaregistrars.com)

