

NGIF Ltd (No: 09838483)

Certificate no : 003

Number of shares : 119,000

This is to certify

That The Trustees of the NGCS Retirement Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 119,000 Class C Preference Shares of £1 each share paid in the above named Company, subject to the Memorandum and Articles of Association of the Company.

Capital: £119,000 divided into 119,000 Class C Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness..........of.....

12 Butts Road, Chiseldon, SN4 0NN.

Date : 23 August 2017

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