

Share certificate

Certificate number 43
Number of shares 10,250



**Noel Village
(Steel Founder) Ltd**

Registered Office
Carr Hill, Balby, Doncaster DN4 8DE
Telephone: +44 (0)1302 768000
Fax: +44(0)1302 360665
Website: www.noelvillage.com
Company no. 1527500
VAT no. 875 0241 29

This is to certify that Anthony Noel Village, Steven Antony Collier and Hornbuckle Mitchell Trustees Limited, all trustees of the Noel Village (Steel Founder) Limited Retirement Benefit SSAS, are together the registered holder of 10,250 ordinary shares of £1.00 fully paid in the above named company, subject to the Memorandum and Articles of the company.

Executed by the company as a deed

Director

Secretary

Director

on the 28th day of November 2010



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