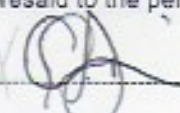


STOCK TRANSFER FORM

Company No.
111 07623

(Above this line for Registrars only)

Consideration money £ 5,000.00		Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange)	
Name of undertaking	Q & S DISTILLING CO LTD		
Description of Security	ORDINARY £1 SHARES		
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any	Words TWENTY £1 ORDINARY SHARES	Figures 20	Units of £1
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 QUINTON JOHN DAVIES ORCHARD LODGE ORCHARD HILL BIDEFORD DEVON EX39 2QY		
I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below Signature(s) of transferor(s) 1.  2. _____ 3. _____ 4. _____		Stamp of selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the transferor(s) 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., Miss., or Ms. Please complete in type writing or in Block Capitals.	MR JAKE ROBBINS 24, BUDE ST. APPLEDORE, BIDEFORD DEVON EX39 1PS		
I/We request that such entries be made in the register as are necessary to give effect to the 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.

Signature(s)

Description ("Transferor", "Solicitor", etc.)

Date

NOTES

- i 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.
- ii If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Our ref 8916/JR

February 2020

Birmingham Stamp Office
9th Floor
City Centre House
30 Union Street
BIRMINGHAM
B2 4AR

Dear Sirs

SHARE TRANSFER - Q & S DISTILLING CO LTD

I enclose a stock transfer form for the following share transfer:

20 Ordinary £1 shares sold by Quinton Davies for consideration of £5,000.

Stamp Duty due of $\frac{1}{2}\%$ rounded up to the nearest £5 = £25

I enclose a cheque for £25 made payable to HM Revenue & Customs, together with a prepaid envelope for the return of the stamping document.

Can you please acknowledge safe receipt of the forms and cheque.

Thank you.

Yours faithfully

X

J Robbins

(Address Required)
24, BUDE ST.
APPLEDORE
BIDEFORD
DEVON
EX39 1PS