

Mrs S J Savage
SavEnt Ltd
C/o Mrs D Hutchings
Lucesco Ltd
14 Furzeland Way
SAYERS COMMON
BN6 9JB

14 October 2014

Our Ref 1S/0362/SSASFIS/RHB - Please quote this reference in any reply
Direct Dial 08445 440 638

Dear Mrs Savage

SavEnt Ltd Executive Pension Scheme

Please find enclosed copy Share Certificate for 24 A Ordinary Shares of GBP3,500.00 in Secret Hills (IOM) Limited, for your records.

I confirm that we are holding the original Certificate for safekeeping.

Yours sincerely



Rowsonara Begum (Mrs)
SSAS Administration Department

Enc

SHARE CERTIFICATE

of
SECRET HILLS (IOM) LIMITED
(Company No. 008881V Incorporated in the Isle of Man)

Number of Certificate

22

Number of A Ordinary
Shares

24

Incorporated under the Isle of Man Companies Act 2006

THIS IS TO CERTIFY that Rowanmoor Trustees Limited re 1S/0362

Of Rowanmoor House, 46 - 50 Castle Street, Salisbury, SP1 3TS, United Kingdom is the Registered

Holder of 24 A Ordinary Share(s) of GBP3,500.00 each, fully paid

In the above-named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company on the 29th day of September, 2014


Optimus Corporate Director Limited
Director


Optimus Secretaries Limited
Secretary