

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

8 January 2015

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 6 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

23

Number of A Ordinary
Shares

6

Incorporated under the Isle of Man Companies Act 2006

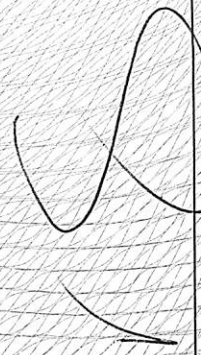
THIS IS TO CERTIFY that Rowanmoor Trustees Limited re 1S/0362

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

Holder of 6 A Ordinary Shares 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 11th day of December, 2014



Optimus Corporate Director Limited
Director





Optimus Secretaries Limited
Secretary