

STOCK TRANSFER FORM

	Certificate lodged with the Registrar. (For completion by the Registrar/Stock Exchange)	
Consideration Money £		
Full name of Undertaking:	SECRET HILLS (IOM) LIMITED	
Full description of security:	ORDINARY SHARES	
Number or amount of shares, stock or other security and, in figures columns only, number and denomination of units, if any.	Words TWENTY FOUR	Figures 24 (units of).
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 ROWANMOOR TRUSTEES LIMITED Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom	
I/We hereby transfer the above security out of the name(s) aforesaid to the persons(s) named below or to the several persons named in Parts 2 of Brokers Forms relating to the above security:	Stamp of Selling Brokers(s) or, for transactions which are not stock exchange transactions, of Agents(s) if any, acting for the Transferor(s)	Delete words in italics for stock exchange transactions. Bodies corporate should execute under their common seal.
Signature(s) of transferor(s)		
1	2	
3	4	
Date		
.....		



Full name(s), full postal address(es) (including County or, if applicable Postal District number) of the person(s) to whom the security is transferred.

Susan Savage and Cranfords Trustees Limited
trustees of the SavEnt Limited Executive Pension
Scheme both c/o registered office of Cranfords
Trustees Limited, International House, Constance
Street, London, England, E16 2DQ

Please state title, if any, or whether
Mr., Mrs., or Miss.

Please complete in typewriting or
in Block Capitals.

I/We request that such entries be
made in the register as are
necessary to give effect to this
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)).

(Endorsement for use only in stock exchange transactions). The security represented by the
transfer overleaf has been sold as follows:

.....Shares/StockShares/Stock
.....Shares/StockShares/Stock
.....Shares/StockShares/Stock
.....Shares/StockShares/Stock
.....Shares/StockShares/Stock
.....Shares/StockShares/Stock
.....Shares/StockShares/Stock

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Not for money

Brokers Transfer Forms for above amounts certified

Stamp of certifying Stock Exchange

Stamp of Selling Broker(s)



BROKERS TRANSFER FORM

Consideration Money £	Certificate lodged with the Registrar. (For completion by the Registrar/ Stock Exchange)	
Part 1 Full name of Undertaking:		
Full description of security:		
Number or amount of shares, stock or other security and, in figures columns only, number and denomination of units, if any.	Words	Figures (...units of).
Name(s) of registered holder(s) in the name(s) of 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.)		
I/We confirm that the Stock Transfer Form relating to the security set out above has been lodged with the Registrar, and that the said security has been sold by me/us by a stock exchange transaction within the meaning of the Stock Transfer Act, 1965.		
Date and Stamp of Selling Broker(s).		
Part 2		
Full name(s), 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., or Miss.		
Please complete in typewriting or in Block Capitals.		
I/We confirm that the security set out in Part 1 above has been purchased by a stock exchange transaction within the meaning of the Stock Transfer Act, 1965 and I/We request that such entries be made in the register as are necessary to give effect to this transfer.		
Stamp of Buying Broker(s)	Stamp of Lodging Agent (if other than the Buying Broker(s)).	

