

Wiltshire Homes Limited (No: 09483070)

Certificate no : 003 Number of shares : 200,000

This is to certify

That The Trustees of the V & P Property Pension Fund of Daws House,
33-35 Daws Lane, London, NW7 4SD

are the Registered holder(s) of 200,000 Class C Preference Shares of
£1 each share paid in the above named Company, subject to the
Memorandum and Articles of Association of the Company.

Capital: £200,000 divided into 200,000 Class C Preference Shares of
£1 each.

This certificate was Authorised by:

Director..........

Witness...*GEORGIA HOLMES*.....of...*17*.....

BRANBURN FIELD, WROUGHTON, SWINDON, SN4 0QL

Date : 18/09/2016

No transfer of any of the above mentioned shares can be registered until this certificate has been deposited
at the registered office of the company