**DIVIDEND VOUCHER**

**COMPANY NAME LIMITED**

**REGISTERED OFFICE ADDRESS**

**1 The Street**

**Town**

**Postcode**

The board of directors of COMPANY NAME LIMITED met at 1 The Street, Town, Postcode on Date of Meeting and declared a dividend of £ XXXX per £1 ordinary share in respect the financial year ended Date of Year End payable to shareholders registered at Date of Year End

**Shareholder Name:**

Shareholders Name

**Shareholder Address:**

1 The Lane

City

Postcode

**Number of Ordinary Shares XX**

**Dividend Payment £ xxxx**

**Dividend Tax Credit £ xxxx**

**Directors Name**

**Director**