

SHARE CERTIFICATE

Certificate no.:

Number of shares:

This is to certify that

of

was at the registered holder of shares of
each fully paid in the above named company subject to
the Articles of Association of the Company

This certificate is hereby executed by the Company:

To be completed by witness (if any)

Director 1:

Secretary:

Director/Secretary/Witness:

Address:

Date of issue :

Occupation:

- Company Number

No transfer of these shares can be registered until this certificated has been deposited at the registered office of the Company