

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP
DUTY AS BELOW CONSIDERATION THRESHOLD.**

(1) I / We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

(2) (1) I / We confirm that (1) I / we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my / our knowledge.

(1) Delete as appropriate.

(2) Delete second sentence if the certificate is given by the transferor or his solicitor.

Signature(s)

Description ("Transferor", "Solicitor", etc.)

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Date

NOTES

- 1. If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.*
- 2. If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.*