

**CREST
TRANSFER**

Above this line for Registrars Use

Counter Location Stamp	Barcode or Reference SDRN
------------------------	---

Above this line for completion by the Lodging Agent only

Name of Undertaking

Description of Security

Please complete form in typewriting or in Block Capitals

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

Full name(s) of the person(s) to whom the security is to be transferred.

This must be a system-member as defined in the Uncertificated Securities Regulations 1995.

This form should not be submitted to the Registrar of Companies

Consideration Money £	Certificate(s) Lodged
	To be completed by Registrars
Amount of shares or other security in words	Figures
In the name(s) of	Designation (if any)
	Balance Certificate Required for
I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the CREST Member set out below and request that the necessary entries be made in the undertakings' own register of members. Signature(s) of Transferor(s) 1. 2. 3. 4. <small>Bodies corporate should print their name and two directors or a director and the company secretary should sign, each stating his/her representative capacity (e.g. 'Company Secretary' 'Director') against his/her name.</small>	Stamp of Lodging Agent PILLING & CO Stockbrokers HENRY PILLING HOUSE, BOOTH STREET, MANCHESTER M2 4AF Telephone: 0161 832 6581 Date
	St. Anns Square Nominees Limited Henry Pilling House Booth Street, Manchester M2 4AF

CRESTCo Limited is delivering this transfer at the direction and on behalf of the Lodging Agent whose stamp appears herein ('the Original Lodging Agent') and does not in manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s).

The Original Lodging Agent by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer for registration and agrees to be deemed all purposes to be the person(s) actually so delivering this transfer for registration.

This form should be used only for a transfer of a unit of certificated security to a CREST Member to be held by a CREST Member in uncertificated form. It should not be used for conversion of a unit held by a CREST Member into uncertificated form.

Forms that are unclear or incomplete cannot be accepted. If you cannot print a form that is clear please contact us and we can send a form to you by post.

The address to send completed forms to is:

**Pilling & Co. Stockbrokers,
Henry Pilling House,
Booth Street,
Manchester,
M2 4AF**

Other contact details:

Phone: **0161 832 6581**

Fax: **0161 832 0815**

Website: **<http://www.pilling.co.uk/>**

The website disclaimer can be read at **<http://www.pilling.co.uk/Disclaimer/>**.