

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

* Please delete as appropriate

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.

** Delete second sentence if certificate is given by transferor

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

Signature(s)

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

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.