Returns of Share Transfer continuation page

(Part 1 of 2)

| Company Number | | | | | |
|----------------------------|--------------------------|-----------------------------|-----------------------------|--|--|
| Company Name | | | | | |
| | | | | | |
| Member's details (Tran | sferor) | | | | |
| Title | | | | | |
| Forename(s) | | | | | |
| Surname | | | | | |
| Corporate Name in full | | | | | |
| | | | | | |
| Usual Address or Registere | d or Principal Office Ad | dress | | | |
| Building name/number | | | | | |
| Street | | | | | |
| Town | | | | | |
| Region or State | | | | | |
| Postcode | | | | | |
| Country | | | | | |
| Class of Shares | Number of Shares | Disposal Date dd mm yyyy | Transferred To ¹ | | |
| | | | | | |

When this part is complete go to Part 2 of 2

.

¹ Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

| Member's details (Transfe | œe) | | |
|--------------------------------|---------------------|---------------------------------|--------------------------------|
| Title | | | |
| Forename(s) | | | |
| Surname | | | |
| Corporate Name in full | | | |
| | | | |
| Usual Address or Registered or | Principal Office Ad | dress | |
| Building name/number | | | |
| Street | | | |
| Town | | | |
| Region or State | | | |
| Postcode | | | |
| Country | | | |
| Class of Shares | Number of Shares | Registration Date dd mm yyyy | Transferred From ² |
| l ³ | 6 | am signing this re | turn on behalf of the company. |
| Signature | F | Position held | |

² Insert name of Transferor
³ This form may be signed by a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.

Return of any Change in any Particulars of the Member(s) continuation page

| Company Number _ | | | | |
|--|-------------------|--|--|--|
| Company Name | | | | |
| Member's current detai | Is | | | |
| Title | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Corporate Name in fu | ıll | | | |
| | | | | |
| Date of Change of Deta | ils dd mm yyyy | | | |
| Please complete the appropriate sections to indicate which of the details have changed Change of Name details | | | | |
| Change of Name de | tails | | | |
| | | which of the details have changed Surname | | |
| Change of Name de | tails Forename | | | |
| Change of Name de | tails Forename | | | |
| Change of Name de Title Corporate Name in fu | tails Forename | Surname | | |
| Change of Name de Title Corporate Name in fu | tails Forename | Surname | | |
| Change of Name de Title Corporate Name in fu Change of Address Usual Address or Regis | tails Forename | Surname | | |
| Change of Name de Title Corporate Name in fu Change of Address Usual Address or Regis Building name/number | tails Forename | Surname | | |
| Change of Name de Title Corporate Name in fu Change of Address Usual Address or Regis Building name/number Street | tails Forename | Surname | | |
| Change of Name de Title Corporate Name in fu Change of Address Usual Address or Regis Building name/number Street Town | tails Forename | Surname | | |

| Change of other details | |
|-------------------------------|--|
| Change of nationality | |
| Change of business occupation | |
| l ⁴ | am signing this return on behalf of the company. |
| Signature | Position held |

⁴ This form may be signed by a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.