

Company Number:

Date:

Certificate# 1

Shareholder:

Number of Shares: 100

No. of Shares

100

Incorporated under the Companies Act 2006

No. of Certificate

1

This is to certify _____

is (are) the Registered holder(s) of 100 Ordinary share(s)
of 1.000000 GBP each fully paid, numbered 1
to 100 inclusive, of the Company, subject to the Memorandum
and Articles of Association of the Company.

Give under the Common Seal of the said Company (or executed by the signatures of the following officers)

this _____ day of _____ 20 20

Director

Director

Secretary

NO TRANSFER OF THE WHOLE PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE