

**CAS TRAINING COMPANY LIMITED**

Company Number: 06549843

Quorum: 1

Incorporated on 1 September, 2005 in England/Wales

**REGISTER OF SHAREHOLDERS AT 15 MAY 2017**

**Name** ALLAN, ROBIN  
**Address** 62 ILCHESTER ROAD, MURROES, ARGYLL AND BUTE, DD5 4BA

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 15/05/2017 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
15/05/2017	Allotment	20	\$1.00	6			20

**Name** BROWN, JOHN DAVID  
**Address** 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 01/09/2016 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/09/2016	Allotment	42	\$1.00	0			42
04/05/2017	Allotment	2	\$1.00	3			44

**Name** BROWN, MARGARET ANNE  
**Address** 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 01/09/2016 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/09/2016	Allotment	56	\$1.00	0			56
15/05/2017	Transfer Out	(6)	\$1.00	4		SMITH, ROBERT MICHAEL	50

**Name** SMITH, ROBERT MICHAEL  
**Address** 36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 15/05/2017 **Date Ceased**

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843**

Quorum: 1

**Incorporated on 1 September, 2005 in England/Wales****REGISTER OF SHAREHOLDERS AT 15 MAY 2017**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
15/05/2017	Transfer In	6	\$1.00	5		BROWN, MARGARET ANNE	6

**CAS TRAINING COMPANY LIMITED**

**Company Number: 06549843**

**Incorporated on 1 September, 2005 in England/Wales**

**REGISTER OF OPTION/WARRANT HOLDERS AT 15 MAY 2017**

**COMPANY HAS NO OPTION/WARRANT HOLDERS**

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843****Incorporated on 1 September, 2005 in England/Wales****REGISTER OF OFFICERS AT 15 MAY 2017**

Quorum: 1

<b>Name</b>	<b>BROWN, CHARLIE</b>	Meeting	Non Attendee
Address	10 FERRES COURT, GLEN WAVERLEY, VIC, 3150		
Date of Birth	05/05/1940	Place of Birth	ABBOTSFORD, UNITED KINGDOM
Other ID	457342344		

**Director** Appointed: 31/12/2016 Resigned: 14/05/2017

<b>Name</b>	<b>BROWN, JOHN DAVID</b>	Meeting	Non Attendee
Address	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Date of Birth	01/01/1990	Place of Birth	ABERCORN, BAHAMAS
Other ID		Occupation	ACCOUNTANT
Nationality	ENGLISH		

**Director** Appointed: 01/09/2005 Resigned: 04/05/2017**Secretary** Appointed: 01/09/2005

<b>Name</b>	<b>BROWN, MARGARET ANNE</b>	Meeting	Attendee
Address	76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN		
Date of Birth	02/07/1958	Place of Birth	LONDON, UNITED KINGDOM
Other ID		Occupation	DIRECTOR
Nationality	ENGLISH		

**Director** Appointed: 01/09/2005

<b>Name</b>	<b>FLINSTONE, FREDERICK JAMES</b>	Meeting	Attendee
Address	59 SOUTH CRESCENT, LYNE OF GORTHLECK, LONDON, IV1 8BN		
Date of Birth	12/04/1963	Place of Birth	LYNE OF GORTHLECK
Other ID	23435345345	Occupation	COMPANY DIRECTOR
Nationality	ENGLISH		

**Director** Appointed: 15/05/2017

<b>Name</b>	<b>SMITH, ROBERT MICHAEL</b>	Meeting	Attendee
Address	36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT		
Date of Birth	15/04/1967	Place of Birth	LONDON
Other ID	34345345	Occupation	ACCOUNTANT
Nationality	ENGLISH		

**Director** Appointed: 01/01/2016

**CAS TRAINING COMPANY LIMITED**

Company Number: 06549843

**SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,  
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD  
01 SEPTEMBER 2016 TO 15 MAY 2017**

Date Entered	Transaction Details	Number
<b>15/05/2017</b> <b>Allotment</b>	Name ALLAN, ROBIN Address 62 ILCHESTER ROAD, MURROES, ARGYLL AND BUTE, DD5 4BA Security ORD - ORDINARY SHARES FULLY PAID Certificate No 6 Paid per Share \$1.00 Consideration Cash	20
<b>01/09/2016</b> <b>Allotment</b>	Name BROWN, JOHN DAVID Address 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR Security ORD - ORDINARY SHARES FULLY PAID Paid per Share \$1.00 Consideration Cash	42
<b>04/05/2017</b> <b>Allotment</b>	Name BROWN, JOHN DAVID Address 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR Security ORD - ORDINARY SHARES FULLY PAID Certificate No 3 Paid per Share \$1.00 Consideration Cash	2
<b>01/09/2016</b> <b>Allotment</b>	Name BROWN, MARGARET ANNE Address 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN Security ORD - ORDINARY SHARES FULLY PAID Paid per Share \$1.00 Consideration Cash	56
- 1 -		

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843****SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 SEPTEMBER 2016 TO 15 MAY 2017**

Date Entered	Transaction Details	Number
15/05/2017	<p><b>From:</b> Name BROWN, MARGARET ANNE Address 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN Certificate No 4</p> <p><b>To:</b> Name SMITH, ROBERT MICHAEL Address 36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT Certificate No 5 Consideration Per Share \$1.00</p> <p>Security ORD - ORDINARY SHARES FULLY PAID</p>	6

**Company Name: CAS TRAINING COMPANY LIMITED**  
**Company Number: 06549843**  
**Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY**

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Allotment of Shares: It was resolved to approve the following allotment of shares:

Robin Allan  
No of Shares: 20  
Ordinary Shares Fully Paid

Transfer of Shares: It was resolved to approve the following transfer of shares:

Seller: Margaret Anne Brown  
Buyer: Robert Michael Smith  
No of Shares: 6  
Ordinary Shares Fully Paid

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Signed by all the directors of the company:

..... /.../...  
Margaret Anne Brown

..... /.../...  
Frederick James Flinstone

..... /.../...  
Robert Michael Smith

# SH01

## Return of allotment of shares



**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**✓ What this form is for**  
You may use this form to give notice of shares allotted following incorporation.

**✗ What this form is NOT for**  
You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Company name in full	<input type="text"/>								
	<input type="text"/>								

**→ Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

### 2 Allotment dates <sup>1</sup>

From Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
To Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**1 Allotment date**  
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares.

**2 Currency**  
If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.  
  
If a PLC, please attach valuation report (if appropriate)



# SH01

## Return of allotment of shares

### Statement of capital

**Section 4** (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return.

#### 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
<b>Totals</b>				£

#### 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>					

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate  
nominal value ❹

**❹ Total aggregate nominal value**  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc.

❶ Including both the nominal value and any  
share premium.

❷ Total number of issued shares in this class.

❸ E.g. Number of shares issued multiplied by  
nominal value of each share.

#### Continuation Pages

Please use a Statement of Capital continuation  
page if necessary.

# SH01

## Return of allotment of shares

### 7 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .		<p><b>❶ Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary.</p>
Class of share		
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

### 8 Signature

I am signing this form on behalf of the company.		<p><b>❷ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p><b>❸ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X</p>	
<p>This form may be signed by: Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>		

# SH01

## Return of allotment of shares



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return the forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.



### Important information

**Please note that all information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# CAS TRAINING COMPANY LIMITED

Company Number: 06549843

Incorporated in England/Wales on 01/09/2005 under the Companies Law

**Registered Office:**

123 ARGYLL AVENUE  
LUTON  
LONDON, LU31EJ

Certificate Number: **6**

## Share Certificate

This is to certify that

**ALLAN, ROBIN**  
**62 ILCHESTER ROAD**  
**MURROES**  
**ARGYLL AND BUTE, DD5 4BA**

is the registered holder of

No of Shares:	<b>20</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>
Total Amount Paid on shares	<b>\$20.00</b>

in the above named company subject to its Memorandum and Articles of Association.

Signed in accordance with the Articles of Association on 15/05/2017

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MARGARET ANNE BROWN  
Director

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BROWN, JOHN DAVID  
Secretary

# CAS TRAINING COMPANY LIMITED

Company Number: 06549843

Incorporated in England/Wales on 01/09/2005 under the Companies Law

**Registered Office:**

123 ARGYLL AVENUE  
LUTON  
LONDON, LU31EJ

Certificate Number: **4**  
(Balance Certificate)

## Share Certificate

This is to certify that

**BROWN, MARGARET ANNE**  
**76 MILL LANE**  
**CORRANBUIE**  
**BEDFORDSHIRE, PA29 0EN**

is the registered holder of

No of Shares:	<b>50</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>
Total Amount Paid on shares	<b>\$50.00</b>

in the above named company subject to its Memorandum and Articles of Association.

Signed in accordance with the Articles of Association on 15/05/2017

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MARGARET ANNE BROWN  
Director

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BROWN, JOHN DAVID  
Secretary

# CAS TRAINING COMPANY LIMITED

Company Number: 06549843

Incorporated in England/Wales on 01/09/2005 under the Companies Law

**Registered Office:**

123 ARGYLL AVENUE  
LUTON  
LONDON, LU31EJ

Certificate Number: **5**

## Share Certificate

This is to certify that

**SMITH, ROBERT MICHAEL**  
**36 EAST STREET**  
**MARK CROSS**  
**BEDFORDSHIRE, TN6 1TT**

is the registered holder of

No of Shares:	<b>6</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>
Total Amount Paid on shares	<b>\$6.00</b>

in the above named company subject to its Memorandum and Articles of Association.

Signed in accordance with the Articles of Association on 15/05/2017

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MARGARET ANNE BROWN  
Director

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BROWN, JOHN DAVID  
Secretary

15 May 2017

The Secretary  
Cas Training Company Limited  
123 Argyll Avenue  
Luton  
London, LU31EJ

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	Robin Allan
Address	62 Ilchester Road, Murroes, Argyll and Bute, DD54BA

**Share Allotment Details**

No of Shares	20
Security	Ordinary Shares
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

.....  
ROBIN ALLAN

# Stock Transfer Form

(Above this line for Registrars only)

		Certificate lodged with the Registrar	
Consideration Money	<u>\$6.00</u>	(For completion by the Registrar/Stock Exchange)	
Name of Undertaking	CAS TRAINING COMPANY LIMITED		
Description of Security	ORD - ORDINARY SHARES FULLY PAID		
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any	Words	Figures	6
	SIX		
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	In the name(s) of		
	BROWN, MARGARET ANNE  76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN		

I/we hereby transfer the above security out of the name(s) aforesaid into the person(s) named below.	1.	_____	Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of      Date 15/05/2017
	2.	_____	
	3.	_____	
	4.	_____	
Bodies corporate should execute under their common seal			

Full name(s) and full postal address(es) (including County and Post Code) of the person(s) to whom the security is transferred.  Please state title, if any, or whether Mr, Mrs, or Miss.  Please complete in typewriting or Block Capitals.	SMITH, ROBERT MICHAEL  36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT
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I/We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)	Stamp or name and address of person lodging this form (if other)



**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY**

Any transfers within the following categories are exempt from stamp duty:

- A. The vesting of property subject to a trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee.
- B. The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee).
- C. The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee).
- D. The appropriation of property within Section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or Section 84(5) or (7) of the Act (death: appropriation in satisfaction of any interest of surviving spouse and in Scotland also of any interest of issue).
- E. The conveyance or transfer of property which forms part of the residuary estate of a testator to a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will.
- F. The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest, not being an interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement.
- G. The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage.
- H. The conveyance or transfer of property within Section 83(1) of the Finance Act 1985 (transfers in connection with divorce, etc).
- I. The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's right on a winding-up.
- J. The grant in fee simple of an easement in or over land for no consideration in money or money's worth.
- K. The grant of a servitude for no consideration in money or money's worth.
- L. The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in Section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc).

- (1) Delete as appropriate
- (2) Insert appropriate category letter as shown above.
- (3) Delete second sentence if the certificate is given by the transferor or his solicitor.

(1) I/We hereby certify that this transfer falls within the category (2) ..... above. (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 transfer are within (1) my/our knowledge (3)

Signature(s)	Description ('Transferor', 'Solicitor', etc.)
_____	_____
_____	_____
_____	_____
_____	_____
Date _____	_____

**NOTES**

If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps but should be sent directly to

If the above certificate is not completed, this transfer must be submitted to the Controller of Stamps and duly stamped. (See below).

**AD VALOREM STAMP DUTY**

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT EXEMPT BUT IS NOT LIABLE TO**

Instruments of transfer, other than those in respect of which the above certificate has been completed, are liable to a fixed duty of £5.00 when the transaction falls within one of the following categories:

- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
- (b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes:
  - (i) to a person who is a mere nominee of, and is not nominated only by, the transferor: (ii) from a mere nominee who has at all times held the property on behalf of the transferee: (iii) from one nominee to another nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE – This category does not include a transfer made in any of the following circumstances: (i) by a holder of stock, etc, following the grant of an option to purchase the stock, to the person entitled to the option or his nominee: (ii) to a nominee in contemplation of a contract for the sale of the stock, etc, then about to be entered into: (iii) from the nominee of a

- (1) Delete as appropriate
- (2) Insert '(a)' or '(b)'
- (3) Here set out concisely the facts explaining the transaction. Adjudication may be required.

(1) I/We hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) ..... above.

(3) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_ Signature(s) \_\_\_\_\_

Description \_\_\_\_\_

NOTE: The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as

NB: If none of the above declarations can be given then the transfer should be submitted to the Controller of Stamps and usually will attract ad valorem stamp duty.