

## Instructions on how to complete your CREST Transfer Form

If you hold more than one share certificate for the same company's shares, you only need to complete one CREST Transfer Form for the total holding in your name. If the shares are in different peoples' names, you need to complete one CREST Transfer Form for each person.

If you have ever reported your certificate lost or stolen (even if you've then found it) please contact the registrars before taking further action otherwise settlement could be delayed.

Please follow the instructions below and complete the form in ink using block capitals.

CREST TRANSFER	
Above this line for Registrar's use	
Counter Location Stamp	Barcode or reference <b>SDRN 33x2400</b>
Above this line for completion by the depositing system-user only	
Name of Undertaking. Description of Security.	Certificate(s) Lodged with Registrar (To be completed by registrar)
Please complete form in type or in block capitals.	Figures
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.	Designation (if any)
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.	Balance Certificate(s) Required
Please Sign Here ➔	Stamp of depositing system user
Full name(s) of the person(s) to whom the security is Transferred	Participant ID
Such person(s) must be a system user	Member Account ID
Reference to the Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at Companies House	

Enter the full name of the security

Enter the description of the security

Enter the number of shares in words under the relevant categories and insert 'ZERO' in all blank boxes

Enter the full name(s) and address as shown on the share certificate

Ensure all registered holders sign here

Enter the number of shares in figures

Enter the account designation as detailed on the certificate, if applicable

1. *John Frederick Smith*

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Amount of shares or other security in words

Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands
ZERO	ZERO	ZERO	ZERO	ZERO
Thousands	Hundreds	Tens	Units	Part Units
ONE	ZERO	NINE	TWO	ZERO

In the name(s) of

**JOHN FREDERICK SMITH  
STREET  
TOWN  
COUNTY  
POST CODE**

I/We hereby transfer the above security out of the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any 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 depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer for registration and agrees to be deemed for 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 certificated unit of a 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 an uncertificated form

The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty

CREST  
TRANSFER

Name of  
Undertaking.  
Description  
of Security.

Please complete  
form in type 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.

Please  
Sign  
Here ➔

Full name(s) of the  
person(s) to whom  
the security is  
transferred  
Such person(s)  
must be a system  
user

Reference to the  
Registrar in this form  
means the registrar or  
registration agent of  
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the Registrar of  
Companies at  
Companies House

Above this line for Registrar's use						
Counter Location Stamp			Barcode or reference			
			SDRN 33X2400			
Above this line for completion by the depositing system-user only						
					Certificate(s) Lodged with Registrar (To be completed by registrar)	
Amount of shares or other security in words					Figures	
Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands		
Thousands	Hundreds	Tens	Units	Part Units		
In the name(s) of					Designation (if any)	
					Balance Certificate(s) Required	
I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.					Stamp of depositing system-user	
<div>1. <div></div></div> <div>2. <div></div></div> <div>3. <div></div></div> <div>4. <div></div></div>					066 Halifax Share Dealing Limited Trinity Road Halifax HX1 2RG	
					AUTHORISED AND REGULATED BY THE FCA, A MEMBER OF THE LSE AND AN HM REVENUE AND CUSTOMS APPROVED ISA MANAGER	
					A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.	Date
					HSDL Nominees Limited	Participant ID
33X24						
Member Account ID						
CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any 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 depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.						
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