Chiappa Future Limited (No: 10807744)

Certificate no : 002 Number of shares : 121,320

This is to certify

That The Trustees of the DC Pension Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 121,320 Class B Preference Shares of £1 each share paid in the above named Company, subject to the Memorandum and Articles of Association of the Company.

Capital: £121,320 divided into 121,320 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director………………………………………………………………

Witness…………………………………………….of………………

.……………………………………………………………………….

Date : ……………………………….

No transfer of any of the above mentioned shares can be registered until this certificate has been deposited at the registered office of the company