

Elliot James Property Management Limited (No: 10121111)

Certificate no : 002    Number of shares : 410,000

## This is to certify

That The Trustees of the MGI 1 Pension Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 410,000 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: £410,000 divided into 410,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....*Martin Webb*.....

Witness.....*JONATHAN FOLLOWS*.....of.....

.....*2, SUNNY LEA MENS, VICTORIA ROAD, WILMSLOW*.....

Date : *23/8/16*.....

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