

Smartmgt Limited (No: 10408379)

Certificate no : 002

Number of shares : 87,000

This is to certify

That The Trustees of the Hydon and Grim Limited Pension Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 87,000 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: £87,000 divided into 87,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness..........of 17 Memorandum Filed

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Date : 07/04/2017

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