
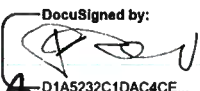


## TRANSFER OF MEMBERSHIP

Full name of Company	Unity Bay C38 Limited		
Full description of Membership:	Ordinary Membership	Membership Number:	3 0.375 Share

Name(s) and postal address(es) of registered member(s) should be given in full	In the name(s) of Rowanmoor Trustees Limited and Mark Brunt trustees of the Bailey Glapwell Ltd Executive Pension Scheme both c/o Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom
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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
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I/we hereby transfer the above membership out of the names(s) aforesaid to the person(s) named below.	Signature(s) and Print Name of transferor(s)  <div> DocuSigned by:    8EB2FA63A49E48B... </div> Mark Anthony Brunt  <div> DocuSigned by:    D1A5232C1DAC4CE... </div> Paul Davies Director of Cranfords Trustees Limited Rowanmoor Trustees Limited
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Date:	Outgoing Trustee 30/4/2020
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Full names(s) and full postal address(es) (including County or, if applicable, Postal District number) to whom the membership is transferred. Please state title, if any, or whether Mr., Mrs. or Miss.	Mark Brunt and Cranfords Trustees Limited as trustees of the Bailey Glapwell Ltd Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ
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I/we request that such entries be made in the register as is necessary to give effect to this transfer.

Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, of any and all the parties included in this Document are intended to authenticate this Document and shall have the same force and effect as manual signatures. Delivery of a copy of this Document or any other document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

**Rowanmoor Trustees Limited  
Document Signing Verification Form**

**Date**                    16 July 2020

**Scheme No.**     1S/0116

**Scheme Name** Innerwyke Engineering Ltd Executive Pension Scheme

**Purpose of Document**

Stock Transfer Form

**Other (please specify)** Transfer form for the transfer of Unity Bay C38 Limited to Retirement Capital

**Is this a new investment?** No - If yes, refer to Team Manager before proceeding.

**Verified by Tech Team** No

**RG**    **IC**    **TMH**  
          **CB**

**Signed by Tech Team**

**Tech Team Notes**

**Transactional value ( tick which option applies)**

**RTL, REPL, RPPL & HB**

☒ £0 - £150,000            2 x A signatory

☐ £150,000 - £500,000 – 1 x B and 1 x A signatory

☐ £500,000 - £2.5million – 2 x B signatory

☐ > £2.5 million – 1 x Director & 1 x B signatory (RTL, REPL, RPPL)

☐ St Life, Hornbuckle, Scottish Provident, Sarum/GB/WF Trustees – refer to individual board resolution

**Refer to Group Authorised signatory policy for further information**

**Signatories required**    RTL            1 x A

**Special instructions for signing**

**Comments**

**Company Seal in place** Yes    **Entered in Seal Register** Yes    **Initials in seal register:**

**RTL Liability Limited Clause required** Not Applicable - If Yes: Clause

**Other Clauses required**        No - If Yes : Clause(s)

**Work completed by** Rob Lawrence

**Initials**\_\_RXL\_\_

**Floor –** 2nd

**Return to**                    Rob Lawrence

**Building –**  
Rowanmoor House

**Transactional value (tick which option applies)**

☒ less than £100,000 – any approved verifier

☐ £100,001 - £500,000 – approved verifier who is Team Leader/Technical Specialist or more senior

☐ £500,001 - £1 million – approved verifier who is Team Manager or more senior

☐ > £1 million – 2 x verifiers who are Team Manager or more senior or 1 verifier who is Business Head/Manager

**Verified by** Name (in full)

**Signed (Initials)**

**Manager** Team Manager Team  
Leader Tech Specialist  
Executive