

## STOCK TRANSFER FORM

Consideration Money    £	Certificate lodged with the Registrar. (For completion by the Registrar/Stock Exchange)	
Full name of Undertaking:	SECRET HILLS (IOM) LIMITED	
Full description of security:	ORDINARY SHARES	
Number or amount of shares, stock or other security and, in figures columns only, number and denomination of units, if any.	Words  NINE	Figures  9  (units of)
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.)	in the name(s) of  OAKLEAF TRUSTEES LIMITED 40 Kimbolton Road, Bedford, Bedfordshire, MK40 2NR	
I/We hereby transfer the above security out of the name(s) aforesaid to the persons(s) named below or to the several persons named in Parts 2 of Brokers Forms relating to the above security:	Stamp of Selling Brokers(s) or, for transactions which are not stock exchange transactions, of Agents(s) if any, acting for the Transferor(s)	Delete words in italics for stock exchange transactions. Bodies corporate should execute under their common seal.
Signature(s) of transferor(s)		
1 .....	2 .....	
3 .....	4 .....	
Date .....		

Full name(s), full postal address(es) (including County or, if applicable Postal District number) of the person(s) to whom the security is transferred.	Roger Cunningham and Cranfords Trustees Limited trustees of the SavEnt Limited Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ
Please state title, if any, or whether Mr., Mrs., or Miss.	
Please complete in typewriting or in Block Capitals.	
I/We request that such entries be made in the register as are necessary to give effect to this transfer.	
Stamp of Buying Broker(s) (if any)	Stamp or name and address of person lodging this form (if other than the Buying Broker(s)).
(Endorsement for use only in stock exchange transactions). The security represented by the transfer overleaf has been sold as follows:	
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
.....Shares/Stock .....	Shares/Stock
Balance (if any) due to Selling Broker(s)	
Amount of Certificate(s)	<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="text-align: right; padding-top: 5px;">Not for money</div>
Brokers Transfer Forms for above amounts certified	
Stamp of certifying Stock Exchange	Stamp of Selling Broker(s)

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## BROKERS TRANSFER FORM

Consideration Money    £	Certificate lodged with the Registrar. (For completion by the Registrar/ Stock Exchange)	
Part 1 Full name of Undertaking:		
Full description of security:		
Number or amount of shares, stock or other security and, in figures columns only, number and denomination of units, if any.	Words	Figures  (...units of)
Name(s) of registered holder(s) in the name(s) of 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.)		
I/We confirm that the Stock Transfer Form relating to the security set out above has been lodged with the Registrar, and that the said security has been sold by me/us by a stock exchange transaction within the meaning of the Stock Transfer Act, 1965.		
Date and Stamp of Selling Broker(s).		
Part 2		
Full name(s), full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr., Mrs., or Miss.		
Please complete in typewriting or in Block Capitals.		
I/We confirm that the security set out in Part 1 above has been purchased by a stock exchange transaction within the meaning of the Stock Transfer Act, 1965 and I/We request that such entries be made in the register as are necessary to give effect to this transfer.		
Stamp of Buying Broker(s)	Stamp of Lodging Agent (if other than the Buying Broker(s)).	