

Clearwater Vehicles Ltd (No: 8569973)

Certificate no : 003 Number of shares : 100,000

This is to certify

That The Trustees of the Carlton James Retirement Fund of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 100,000 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: £100,000 divided into 100,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness.......... of.....*Unit*.....

.....*4, Frankland Road, Swindon, SN5 8YZ*.....

Date :*05/01/2016*.....

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