

The Registrar  
Primary Water plc  
21 Paradise Road  
Richmond  
Surrey  
TW9 1SA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: A0178

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com

Certificate No. A0178

Ordinary Share Certificate

No. of Shares 100,000



Registered in England & Wales No. 6385350

*This is to Certify that* Legal & General Assurance Society Limited - T301 \_\_\_\_\_ of

Address SASS Department, Legal & General House, Kingsworth, Tadworth, Surrey, KT20 6EU, UK is

The Registered Holder of xx One Hundred Thousand xx Ordinary £0.001 Shares

In the company Primary Water plc subject to the Memorandum and Articles of Association of the Company.

*This document is hereby executed by the Company, dated this* 8<sup>th</sup> February 2008, and is

duly authorised by two serving Directors or one Director and the Company Secretary.

Signed [Signature] Director

Signed [Signature] Director/Secretary



Note: No transfer of any of the above mentioned Shares can be registered until this certificate has been deposited at the Company's Registered Office.

Primary Water plc, Vestry House, 21 Paradise Road, Richmond, Surrey, TW9 1SA

# STOCK TRANSFER FORM

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

PRIMARY WATER PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

ONE HUNDRED THOUSAND

Figures

100000

((UNIT) units of (UNIT))

Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.

In the name(s) of

LEGAL & GENERAL ASSURANCE SOCIETY

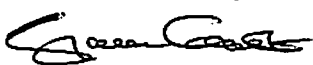
LEGAL & GENERAL HOUSE  
~~KINGSWOOD~~ KINGSWORTH  
TADWORTH  
SURREY  
KT20 6EU

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] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Signature(s) of transferor(s)



ON BEHALF OF AN AUTHORIZED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED



ON BEHALF OF AN AUTHORIZED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Date .....

Full name(s) and 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.

1. JOHN ARTHUR WORMULL

2. KATHLEEN AMY WORMULL

AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME  
MEAD HOUSE  
7 TURNERS MEAD  
STORRINGTON  
WEST SUSSEX RH20 4JZ

[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))

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM  
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) \_\_\_\_\_~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	<small>NOT A CAUTION AUTHORIZED SIGNATURE FOR LEGAL &amp; GENERAL ASSURANCE</small>	BY <u>TRANSFEROR</u>
	<small>NOT A CAUTION AUTHORIZED SIGNATURE FOR LEGAL &amp; GENERAL ASSURANCE</small>	<u>TRANSFEROR</u>
.....		

Date

18/8/10

**Notes**

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.