

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.

GREENWICH LOAN INCOME FUND LIMITED

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

TWO THOUSAND FIVE HUNDRED AND FIVE

Figures

2505

((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 T 301 A/C LIMITED

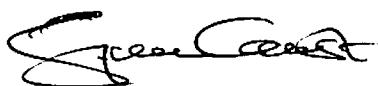
LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

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)



S R CAUSTON AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



D R ACFORD AUTHORISED 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.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL
3. STEPHEN PETER WORMULL

TMHLPS
15 THE GLADE
STORRINGTON
WEST SUSSEX
RH20 4GL

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))

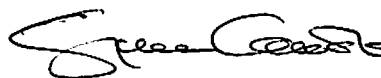
STOCK TRANSFER FORM

(Above this line for Registrars only)

| | | |
|---|---|--|
| Consideration Money | Certificate lodged with the Registrar | |
| £NIL | (For completion by the Registrar/Stock Exchange) | |
| Name of Undertaking. | BARCLAYS 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 TWO HUNDRED AND FOURTEEN | Figures 214 ((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. 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 LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

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

Signature(s) of transferor(s)



S R GUNSTON AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



D R ACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE 15 THE GLADE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

[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))

LIMITED
FOR LEGAL & GENERAL ASSURANCE SOCIETY
D H ACORD AUTHORIZED SIGNATORY

11027309950

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>SPECIALISATION AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |
|  | <small>SPECIALISATION AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |

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.

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. | BARCLAYS 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 | Figures | |
| | ONE THOUSAND | 1000 | |
| | | ((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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)

S. R. A. C. F. O. R. D. AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

D. R. A. C. F. O. R. D. 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD-HOUSE 15 THE GLADE
7-TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

[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))

11027309954

**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.

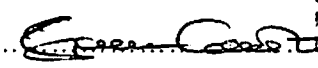
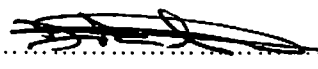
~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|---|------------|
|  | <small>SIGNATURE AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY</small> | TRANSFEROR |
|  | <small>TRANSFEROR AUTHORIZED SIGN FOR LEGAL & GENERAL ASSURANCE SOCIETY</small> | TRANSFEROR |

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.


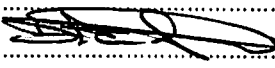
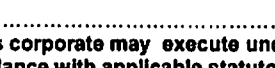
(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Reference to the Registrar in this Form means the registrar or registration agent of the undertaking NOT the Registrar of Companies at Companies House.

Stock Transfer Form

Please ensure both sides of this form have been completed – see checklist on reverse.

SV

| | | | |
|--|---|--|---|
| Consideration Money £ (Please refer to Note 1) | | Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) | |
| Full name of undertaking (Please refer to Note 2) | BP PLC | | |
| Full description of security (Please refer to Note 3) | ORDINARY SHARES | | |
| Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any. (Please refer to Note 4) | Words TWO THOUSAND | Figures 2000 (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. (Please refer to Note 5) | In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 AIL LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EY | | Holding designation (if any) (max 8 characters) (Please refer to Note 5) T301 AIL |
| I/We hereby transfer the above security out of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) 1.  2.  3.  4. Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements (Please refer to Note 6) | | Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s). Date..... (Please refer to Note 7) | |
| Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMLPS 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL | | Holding designation (if any) (max 8 characters) (Please refer to Note 9) |
| 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 buying broker(s)) (Please refer to Note 10) | |

PTO

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. (Please refer to note 11)


~~(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 transactions are within (1) my/our knowledge (2) (Please refer to note 12)~~

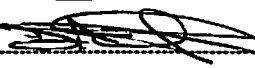
(1) Delete as appropriate.

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

Signature(s) (Please see note 13)

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

 SPONSOR AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED TRANSFEROR

 **D.R. ACFORD AUTHORIZED SIGNATORY TRANSFEROR**
FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED

Date (Please see note 14)

18/5/11

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.

CHECKLIST

PLEASE TICK THE BOXES BELOW TO ENSURE EACH ITEM IS COMPLETED / INCLUDED BEFORE RETURNING THIS FORM

- ☐ The name of the Company (referred to as Full Name of Undertaking) in which the shares are held
- ☐ The class of share (referred to as Full Description of Security) for example Ordinary Shares
- ☐ Amount to be transferred in both words and figures
- ☐ Entered the full name and address details for both transferor (the old owner) and transferee (the new owner)
- ☐ The signature of the transferor, personal representatives or power of attorney
- ☐ Ensure that you fully complete and sign both the front and back of form
- ☐ Please return valid share certificates with the transfer form for sufficient number of shares to cover the transfer

Please bear in mind:

Do not use correction fluid or stick on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendment(s)

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM – PLEASE CALL 0871 3842030* AND WE'LL SEND YOU ONE

*Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm Monday to Friday.

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. | BP 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 | Figures | |
| | TWO THOUSAND | 2000 | |
| | | ((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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 AK LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)



S R GUNSTON AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



D R ACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE 15 THE GLADE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

[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))

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.

BTG 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 THOUSAND

Figures

1000

((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.

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

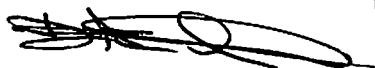
LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 ACCT
LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

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

Signature(s) of transferor(s)



DRACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



DRACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL
TMLPS TMLPS
MEAD HOUSE 15 THE GLADE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

[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.



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(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|---|------------|
|  | <small>FOR THE COMPANY AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE LIMITED</small> | TRANSFEROR |
|  | <small>FOR THE COMPANY AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE LIMITED</small> | TRANSFEROR |

Date

18/8/10

Notes

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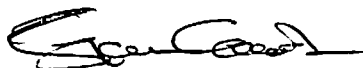
STOCK TRANSFER FORM

(Above this line for Registrars only)

| | | | |
|---|--|--|--|
| Consideration Money | | Certificate lodged with the Registrar | |
| £NIL | | (For completion by the Registrar/Stock Exchange) | |
| Name of Undertaking. | EXPERIAN 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 | Figures | |
| | ONE THOUSAND | 1000 | |
| | | ((UNIT) units of (UNIT)) | |
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| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)



Signature of D R AC FORD
FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED



D R AC FORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

15 THE GLADE



[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.



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(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|---|------------|
|  | GRAHAM CAIRNS SOLICITOR & GENERAL LTD | TRANSFEROR |
|  | [illegible] SOLICITOR & GENERAL LTD | TRANSFEROR |

Date

18/8/10

Notes


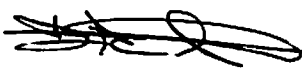
(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

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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. | JJB SPORTS plc | | |
| Description of Security. | CONSOLIDATED ORDINARY SHARES | | |
| Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any. | Words | Figures | |
| | ONE HUNDRED | 100 | |
| | | ((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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 ACCT LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

| | | |
|--|--|---|
| [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). |
| <p>Signature(s) of transferor(s)</p> <p> D R ACORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</p> <p> D R ACORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</p> <p>A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.</p> | | |
| 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. | 1. JOHN ARTHUR WORMULL |
| | 2. KATHLEEN AMY WORMULL |
| | 3. STEPHEN PETER WORMULL |
| Please state title, if any, or whether Mr., Mrs., or Miss. | TMHLPS |
| Please complete in typewriting or in BLOCK CAPITALS. | 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL |

| | |
|--|--|
| [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.

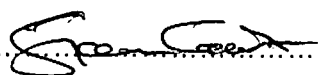
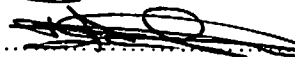
~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|--|------------|
|  | <small>DRACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |
|  | <small>DRACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |

Date

18/5/11

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.

Reference to the Registrar in this Form means the registrar or registration agent of the undertaking NOT the Registrar of Companies at Companies House.

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.

JJB SPORTS plc

Description of Security.

CONSOLIDATED ORDINARY SHARES

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

Words

FORTY EIGHT

Figures

48

((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 LIMITED T301 ACCT

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.

LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

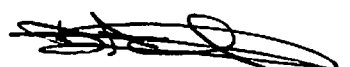
[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

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)



LEGAL & GENERAL ASSURANCE SOCIETY LIMITED



D R ACFORD AUTHORISED 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.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL
3. STEPHEN PETER WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

TMHLPS
15 THE GLADE
STORRINGTON
WEST SUSSEX
RH20 4GL

[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.

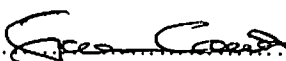

~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|---|------------|
|  | <small>SIGNATORY AUTHORIZED FOR FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |
|  | D R ACFORD AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED | TRANSFEROR |

Date

18/5/11

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.

STOCK TRANSFER FORM

(Above this line for Registrars only)

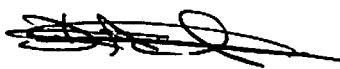
| | | |
|---|--|--|
| Consideration Money | | Certificate lodged with the Registrar |
| ENIL | | (For completion by the Registrar/Stock Exchange) |
| Name of Undertaking. | LLOYDS BANKING GROUP PLC | |
| Description of Security. | ORDINARY SHARES | |
| Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any. | Words | Figures |
| | EIGHT THOUSAND NINE HUNDRED AND SIX | 8906 |
| ([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. 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 | |
| | LEGAL & GENERAL ASSURANCE SOCIETY A/C +301 SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

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

Signature(s) of transferor(s)



LEGAL & GENERAL ASSURANCE SOCIETY



D R ACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLP
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

15 THE GLADE

4GL

[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))

11027309966

**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>REGISTRATION AUTHORITY FOR LOCAL & GENERAL AD CITY</small> | TRANSFEROR |
|  | <small>TRANSFEROR</small> | TRANSFEROR |
| | | |

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.

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. | LLOYDS BANKING GROUP 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 THOUSAND NINE HUNDRED AND THIRTY | Figures 1930 ([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. 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 LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 AIC SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

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

Signature(s) of transferor(s)




D R ACORD 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE 15 THE GLADE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

[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))

11027309982

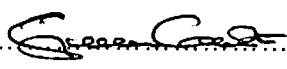
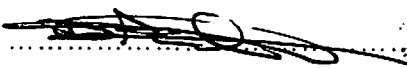
FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD

(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>GRERALDINE LIMITED FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |
|  | <small>GRERALDINE LIMITED FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</small> | TRANSFEROR |
| | | |

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.

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. | LLOYDS BANKING GROUP 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 FIVE HUNDRED AND FIFTY TWO | Figures 552 ([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. 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 LEGAL & GENERAL ASSURANCE SOCIETY T301 A/C SSAS LIMITED LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

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

Signature(s) of transferor(s)



DRACFORD AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



DRACFORD 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS

MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

15 THE GLADE

4GL

[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))

11027309974
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.

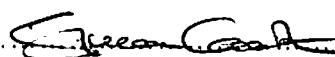

~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|--|------------|
|  | GREEN CARD LEGAL & GENERAL SOCIETY | TRANSFEROR |
|  | [unclear] [unclear] | TRANSFEROR |

Date

12/8/10

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.

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. | LLOYDS BANKING GROUP 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 | Figures | |
| | TWENTY ONE | 21 | |
| | | ([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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)



DRACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED



DRACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4GL

15 THE GLADE



[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))

11027309978

**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)

| | | |
|---|--|---------------------|
|  | SOLICITOR AUTHORIZED BY LEGAL & GENERAL ASSURANCE LIMITED | TRANSFEROR |
|  | SOLICITOR AUTHORIZED BY LEGAL & GENERAL ASSURANCE LIMITED | TRANSFEROR |

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.

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. | LLOYDS BANKING GROUP 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 | Figures |
| | EIGHT HUNDRED AND SIXTY EIGHT | 868 |
| ((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. 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 | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

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

Signature(s) of transferor(s)




D R ACORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE IS THE GLADE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ 4 GL

[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))

11027309970

**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.


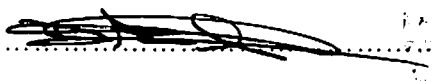
~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).~~

(1) Delete as appropriate.

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

Signatures(s)

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

| | | |
|---|--------------------------|------------|
|  | DESIGNATION SOLICITOR | TRANSFEROR |
|  | DESIGNATION SOLICITOR | TRANSFEROR |

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.


STOCK TRANSFER FORM

(Above this line for Registrars only)

| | | | |
|---|--|--|--|
| Consideration Money | | Certificate lodged with the Registrar | |
| ENIL | | (For completion by the Registrar/Stock Exchange) | |
| Name of Undertaking. | LLOYDS BANKING GROUP 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 | Figures | |
| | ONE HUNDRED | 100 | |
| | ((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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY A/C T301 SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)



LEGAL & GENERAL ASSURANCE SOCIETY LIMITED



D R ACFOED AUTHORISED 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.

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

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.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL
3. STEPHEN PETER WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

TMHLPS
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

15 THE GLADE

4GL

[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))

11027309962

**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)

| | | |
|---|---|------------|
|  | GEORGE GEORGE FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED | TRANSFEROR |
|  | ADMINISTRATOR FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED | TRANSFEROR |

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.

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. | LLOYDS BANKING GROUP 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 | Figures |
| | TWO THOUSAND FIVE HUNDRED AND FORTY SEVEN | 2547 |
| ((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. 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 | |
| | LEGAL & GENERAL ASSURANCE SOCIETY A/C T301 SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | |

| | |
|---|---|
| [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)  D R ACFORD 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 |


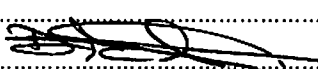

| | |
|---|--|
| Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr., Mrs., or Miss. Please complete in typewriting or in BLOCK CAPITALS. | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL |
| | TMHLPS MEAD HOUSE 15 THE GLADE 7 TURNERS MEAD STORRINGTON WEST SUSSEX RH20 4JZ 4GL |

| | |
|--|--|
| [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)) |

Stock Transfer Form

Please ensure both sides of this form have been completed – see checklist on reverse.

SV

| | | | |
|---|---|--|---|
| Consideration Money £ (Please refer to Note 1) | | Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) | |
| Full name of undertaking (Please refer to Note 2) | LLOYDS BANKING GROUP PLC | | |
| Full description of security (Please refer to Note 3) | ORDINARY SHARES | | |
| Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any. (Please refer to Note 4) | Words FOUR THOUSAND | Figures 4000 (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. (Please refer to Note 5) | In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY A/C T301 SSAS LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | Holding designation (if any) (max 8 characters) (Please refer to Note 5) A/C T301 |
| I/We hereby transfer the above security out of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) 1.  2.  3.  4. Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements (Please refer to Note 6) | | Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s). Date..... (Please refer to Note 7) | |
| Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMLHLS 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL | | Holding designation (if any) (max 8 characters) (Please refer to Note 9) |
| 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 buying broker(s)) (Please refer to Note 10) | |

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. (Please refer to note 11)


~~(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 transactions are within (1) my/our knowledge (2). (Please refer to note 12)~~

(1) Delete as appropriate.

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

Signature(s) (Please see note 13)

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



TRANSFEROR



D R ACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

Date (Please see note 14)

18/5/11

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.

CHECKLIST

PLEASE TICK THE BOXES BELOW TO ENSURE EACH ITEM IS COMPLETED / INCLUDED BEFORE RETURNING THIS FORM

- ☐ The name of the Company (referred to as Full Name of Undertaking) in which the shares are held
- ☐ The class of share (referred to as Full Description of Security) for example Ordinary Shares
- ☐ Amount to be transferred in both words and figures
- ☐ Entered the full name and address details for both transferor (the old owner) and transferee (the new owner)
- ☐ The signature of the transferor, personal representatives or power of attorney
- ☐ Ensure that you fully complete and sign both the front and back of form
- ☐ Please return valid share certificates with the transfer form for sufficient number of shares to cover the transfer

Please bear in mind:

Do not use correction fluid or stick on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendment(s)

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM – PLEASE CALL 0871 3842030* AND WE'LL SEND YOU ONE

*Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm Monday to Friday.

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. | WM MORRISON SUPERMARKTS 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 | Figures | |
| | TEN THOUSAND | 10000 | |
| | | (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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY A/C T 301 LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)



DRACFORD AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



DRACFORD 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
MEAD HOUSE
7 TURNERS MEAD
STORRINGTON
WEST SUSSEX RH20 4JZ

15 THE GLADE

4GL

[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)



S.R. CAUSTON AUTHORIZED S.O.
FOR LEGAL & GENERAL ASSUR.
18/8/10

TI

TRANSFEROR



S.R. CAUSTON AUTHORIZED S.O.
FOR LEGAL & GENERAL ASSUR.
18/8/10

TRANSFEROR

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.

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

FOUR THOUSAND

Figures

4000

(([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.

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

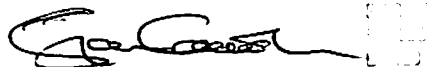
LEGAL & GENERAL ASSURANCE SOCIETY LTD A/C T301

~~SASS~~ SASS DEPARTMENT

LEGAL & GENERAL HOUSE
KINGSWORTH
TADWORTH
SURREY
KT20 6EU

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

Signature(s) of transferor(s)



DRACFORD AUTHORIZED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

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

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.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL
3. STEPHEN PETER WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

TMHLPS
15 THE GLADE
STORRINGTON
WEST SUSSEX
RH20 4GL

[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.

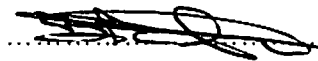
Signatures(s)

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



FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

TRANSFEROR



D R ACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

TRANSFEROR

Date

18/5/11

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.

Reference to the Registrar in this Form means the registrar or registration agent of the undertaking NOT the Registrar of Companies at Companies House.

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.

WARRANTS

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

Words

THREE THOUSAND

Figures

3000

((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.

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

LEGAL & GENERAL ASSURANCE SOCIETY LTD A/C T301

SASS DEPARTMENT
LEGAL & GENERAL HOUSE
KINGSWORTH
TADWORTH
SURREY
KT20 6EU

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

Signature(s) of transferor(s)



SIGNATURE AUTHORIZED BY MEMORANDUM
TO LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



D R ACFOED AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS
15 THE GLADE
STORRINGTON
WEST SUSSEX
RH20 4GL

[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)



TRANSFEROR



D R ACFORD, AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSOCIATION
LIMITED

TRANSFEROR

Date

18/5/11

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.


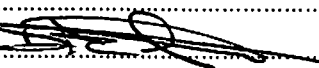
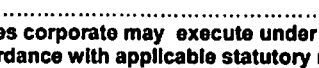
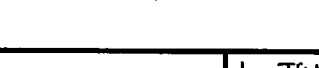
(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

Reference to the Registrar in this Form means the registrar or registration agent of the undertaking NOT the Registrar of Companies at Companies House.

Stock Transfer Form

Please ensure both sides of this
form have been completed – see
checklist on reverse.

SV

| | | | |
|---|---|---|--|
| Consideration Money £ (Please refer to Note 1) | | Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) | |
| Full name of undertaking (Please refer to Note 2) | RESOLUTION LIMITED | | |
| Full description of security (Please refer to Note 3) | ORDINARY SHARES | | |
| Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any. (Please refer to Note 4) | Words SIXTY | Figures 60 (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. (Please refer to Note 5) | In the name(s) of LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED A/C T301 LEGAL & GENERAL HOUSE ST MONICAS ROAD KINGSWOOD TADWORTH SURREY KT20 6EU | | Holding designation (if any) (max 8 characters) (Please refer to Note 5) A/C T301 |
| I/We hereby transfer the above security out of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) 1.  2.  3.  4.  Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements (Please refer to Note 6) | | Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s). D R ACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED Date..... (Please refer to Note 7) | |
| Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMLPS 15 THE GLADE STORRINGTON WEST SUSSEX RA20 4GL | | Holding designation (if any) (max 8 characters) (Please refer to Note 9) |
| 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 buying broker(s)) (Please refer to Note 10) | |

PTO

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. (Please refer to note 11)



~~(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 transactions are within (1) my/our knowledge (2). (Please refer to note 12)~~

(1) Delete as appropriate.

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

Signature(s) (Please see note 13)

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

| | |
|--|------------|
|  | TRANSFEROR |
|  | TRANSFEROR |
| DRACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED | |

Date (Please see note 14)

18/5/11

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.

CHECKLIST

**PLEASE TICK THE BOXES BELOW TO ENSURE EACH ITEM IS COMPLETED / INCLUDED
BEFORE RETURNING THIS FORM**

- | | |
|--------------------------|---|
| <input type="checkbox"/> | The name of the Company (referred to as Full Name of Undertaking) in which the shares are held |
| <input type="checkbox"/> | The class of share (referred to as Full Description of Security) for example Ordinary Shares |
| <input type="checkbox"/> | Amount to be transferred in both words and figures |
| <input type="checkbox"/> | Entered the full name and address details for both transferor (the old owner) and transferee (the new owner) |
| <input type="checkbox"/> | The signature of the transferor, personal representatives or power of attorney |
| <input type="checkbox"/> | Ensure that you fully complete and sign both the front and back of form |
| <input type="checkbox"/> | Please return valid share certificates with the transfer form for sufficient number of shares to cover the transfer |

Please bear in mind:

Do not use correction fluid or stick on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendment(s)

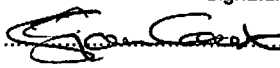
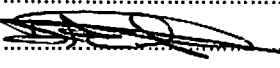

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM – PLEASE CALL 0871 3842030* AND WE'LL SEND YOU ONE

*Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm Monday to Friday.

Stock Transfer Form

Please ensure both sides of this form have been completed – see checklist on reverse.

SV

| | | | |
|--|--|--|---|
| Consideration Money £ (Please refer to Note 1) | | Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) | |
| Full name of undertaking (Please refer to Note 2) | RESOLUTION LIMITED | | |
| Full description of security (Please refer to Note 3) | ORDINARY SHARES | | |
| Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any. (Please refer to Note 4) | Words ONE THOUSAND AND TWENTY | Figures 1020 (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. (Please refer to Note 5) | In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY LIMITED A/C T301 LEGAL & GENERAL HOUSE ST MONICAS ROAD KINGSWOOD TADWORTH SURREY KT20 6EY | | Holding designation (if any) (max 8 characters) (Please refer to Note 5) A/C T301 |
| I/We hereby transfer the above security out of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) 1.  S R CAUSTON AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 2.  D R ACFOED AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 3.  D R ACFOED AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 4. Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements (Please refer to Note 6) | | Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s). Date..... (Please refer to Note 7) | |
| Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMM LPS 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL | | Holding designation (if any) (max 8 characters) (Please refer to Note 9) |
| 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 buying broker(s)) (Please refer to Note 10) | |

PTO

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. (Please refer to note 11)

~~(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 transactions are within (1) my/our knowledge (2). (Please refer to note 12)~~

(1) Delete as appropriate.

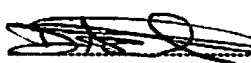
(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signature(s) (Please see note 13)

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



TRANSFEROR



D R ACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

TRANSFEROR

Date (Please see note 14)

18/5/11

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.

CHECKLIST

PLEASE TICK THE BOXES BELOW TO ENSURE EACH ITEM IS COMPLETED / INCLUDED BEFORE RETURNING THIS FORM

- ☐ The name of the Company (referred to as Full Name of Undertaking) in which the shares are held
- ☐ The class of share (referred to as Full Description of Security) for example Ordinary Shares
- ☐ Amount to be transferred in both words and figures
- ☐ Entered the full name and address details for both transferor (the old owner) and transferee (the new owner)
- ☐ The signature of the transferor, personal representatives or power of attorney
- ☐ Ensure that you fully complete and sign both the front and back of form
- ☐ Please return valid share certificates with the transfer form for sufficient number of shares to cover the transfer

Please bear in mind:

Do not use correction fluid or stick on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendment(s)


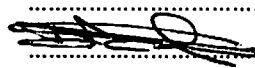
TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM – PLEASE CALL 0871 3842030* AND WE’LL SEND YOU ONE

*Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm Monday to Friday.

Stock Transfer Form

Please ensure **both** sides of this
form have been completed – see
checklist on reverse.

SV

| | | | |
|---|---|--|--|
| Consideration Money £ (Please refer to Note 1) | | Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) | |
| Full name of undertaking (Please refer to Note 2) | ROYAL & SUN ALLIANCE INSURANCE GROUP PLC | | |
| Full description of security (Please refer to Note 3) | ORDINARY SHARES | | |
| Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any. (Please refer to Note 4) | Words TEN THOUSAND | Figures 10 000 (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. (Please refer to Note 5) | In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY T301 ALC LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | Holding designation (if any) (max 8 characters) (Please refer to Note 5) T301 ALC |
| I/We hereby transfer the above security out of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) 1.  2. 3.  4. Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements (Please refer to Note 6) | | Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s). Date..... (Please refer to Note 7) | |
| Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) | 1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL T M H L P S 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL | | Holding designation (if any) (max 8 characters) (Please refer to Note 9) |
| 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 buying broker(s)) (Please refer to Note 10) | |

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. (Please refer to note 11)


~~(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 transactions are within (1) my/our knowledge (2). (Please refer to note 12)~~

(1) Delete as appropriate.

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

Signature(s) (Please see note 13)

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



TRANSFEROR



DRACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

TRANSFEROR

Date (Please see note 14)

18/5/11

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.

CHECKLIST

PLEASE TICK THE BOXES BELOW TO ENSURE EACH ITEM IS COMPLETED / INCLUDED BEFORE RETURNING THIS FORM

- ☐ The name of the Company (referred to as Full Name of Undertaking) in which the shares are held
- ☐ The class of share (referred to as Full Description of Security) for example Ordinary Shares
- ☐ Amount to be transferred in both words and figures
- ☐ Entered the full name and address details for both transferor (the old owner) and transferee (the new owner)
- ☐ The signature of the transferor, personal representatives or power of attorney
- ☐ Ensure that you fully complete and sign both the front and back of form
- ☐ Please return valid share certificates with the transfer form for sufficient number of shares to cover the transfer

Please bear in mind:

Do not use correction fluid or stick on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendment(s)

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM – PLEASE CALL 0871 3842030* AND WE'LL SEND YOU ONE

*Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm Monday to Friday.

STOCK TRANSFER FORM

(Above this line for Registrars only)

| | | | |
|---|--|--|--|
| Consideration Money | | Certificate lodged with the Registrar | |
| ENIL | | (For completion by the Registrar/Stock Exchange) | |
| Name of Undertaking. | SERCO GROUP 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 | Figures | |
| | TWO THOUSAND | 2000 | |
| | | ((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. 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 | | |
| | LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A1C LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU | | |

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

Signature(s) of transferor(s)




**D R ACFORD AUTHORISED 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.

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

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
3. STEPHEN PETER WORMULL

TMHLPS

MEAD HOUSE

7 TURNERS MEAD

STORRINGTON

WEST SUSSEX RH20 4JZ

IS THE GLADE

44L

[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))

11027309958

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

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified

Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

Instruments executed on or after 1st May 1987 effecting any transactions within the following categories are exempt from stamp duty: —

- A. The vesting of property subject to trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee.
- B. The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction of a general legacy of money should not be included in this category (see category D below).
- C. The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee). Transfers in satisfaction of the transferee's entitlement to cash in the estate of an intestate, where the total value of the residuary estate exceeds that sum, should not be included in this category (see category D below).
- D. The appropriation of property within section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death: appropriation in satisfaction of any interest of surviving spouse and in Scotland also of any interest of issue).
- E. The conveyance or transfer of property which forms part of the residuary estate of a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will.
- F. The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement.
- G. The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage. A transfer to a spouse after the date of marriage is not within this category, unless made pursuant to an ante-nuptial contract.
- H. The conveyance of a transfer of property within section 83(1) of the Finance Act 1985 (transfers in connection with divorce etc.).
- I. The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's right's on a winding-up.
- J. The grant in fee simple of an easement in or over land for no consideration in money or money's worth.
- K. The grant of a servitude for no consideration in money or money's worth.
- L. The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc.).
- M. The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition).

- (1) "I" or "We". (1) We hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) A above. (1) We confirm that (1) have been duly authorized by the transferor to sign this certificate and that the facts of the transaction are within (3)
- (2) Insert appropriate category.
- (3) "My" or "Our".
- (4) Delete second sentence if the certificate is given by the transferor or his solicitor.

Signature(s)

SIR CAUSTON AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
(LIMITED)

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

TRANSFEROR

SIR ACFORD AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
(LIMITED)

TRANSFEROR

Date:

18 AUGUST 20 10

NOTES

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps 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 Controller of Stamps and duly stamped (See below).

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT EXEMPT BUT IS NOT LIABLE TO AD VALOREM STAMP DUTY

Instruments of transfer, other than those of respect of which the above certificate has been completed, are liable to a fixed duty of £5.00 when the transactions falls within one of the following categories: —

- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
- (b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes: (i) to a person who is a mere nominee of, and is nominated only by, the transferor, (ii) from a mere nominee who has at all times held the property on behalf of the transferee, (iii) from one nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE - This category does not include a transfer made in any of the following circumstances: (1) by a holder of stock, etc., following the grant of an option to purchase the stock, to the person entitled to the option or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be entered into; (iii) from the nominee of a vendor, who has instructed the nominee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)

- (1) "I" or "We" (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category
- (2) Insert "(a)" or "b)" (2) above.
- (3) Here set out concisely the facts explaining the transaction. Adjudication may be required. (3)

Date

20

Signature
Description

Transfers Transferees

NOTE — The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as a trustee or executor) having full knowledge of the facts.