STOCK TRANSFER FORM

FORM		(Above this line for Registrars only)			
	Consideration Money		Certificate lodged with the Registrar		
	£NIL		(For completion by	the Regist	rar/Stock Exchange)
	Name of Undertaking.	GREENWICH	LOAN INCOME F		
	Description of Security.	ORDINARY S	HARES	- · · · · · · · · · · · · · · · · · · ·	
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words TWO THOUS, AND FIVE	AND FIVE HUNDRED		Figures 2505
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 T 301 A LIMITED LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU				ED.	
	sfer the above security CIETY aforesaid to the Signature(s) of tra	[PERSON(S)] r nsferor(s) Srcauston		which are Agent(s)	f Selling Broker(s) or, for transactions e not stock exchange transactions, of , if any, acting for the Transferor(s).
	FOR L	EGAL & GENERA E d	ISED SIGNATORY LL ASSURANCE SOO	CIETY	
in accordance with a	ould execute this transfer pplicable statutory require	under its common ments.	seal or otherwise	Date	
Full name(s) and full address(es) (includin or, if applicable, Post number) of the person whom the security is transferred. Please state title, if a whether Mr., Mrs., or Please complete in the or in BLOCK CAPITA	ig County tal District on(s) to TMHLPS 15 THE GL STORRING WEST SUS RH20 4GL ypewriting	ADE STON			
[I/WE] request that	t such entries be made	in the register a	-		
Stamp	of Buying Broker(s) (if any	")			ne and address of person other than the Buying Broker(s))

STOCK TRANSFER **FORM**

Stamp of Buying Broker(s) (if any)

FORM		(A	bove this line for Re	gistrars onl	ly)
	Consideration Money		Certificate lodge	d with the	Registrar
	£NIL	;		the Regist	rar/Stock Exchange)
	Name of Undertaking.	_C			
	Description of Security.	ORDINARY SH			
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words TWO HUNDRE	ED AND FOURTE	EN	Figures 214 ([UNIT] units of [UNIT])
	Name(s) of registered	In the name(s)	of		(Civit) dinte di [Civit])
	holder(s) should be given in full: the	LEGAL & GEN	ERAL ASSURAN	CE SOCIE	ETY LIMITED +301 A/C
	address should be given where there is only one holder.	LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH			So At.
	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.	SURREY (S) Acity of			
	nsfer the above security CIETY aforesaid to the	[PERSON(S)] n		which are	f Selling Broker(s) or, for transactions e not stock exchange transactions, of , if any, acting for the Transferor(s).
Ste	Signature(s) of tra	INSTECOT(S) Sir Causton Authoris For Legal & General / Ellited	SED SICHMETORY ASSURANCE COCIETY		
***		LEGAL & GENER	IISED SIGNATORY AL ASSURANCE SO	CIETY	
	ould execute this transfer applicable statutory require		seal or otherwise	Date	
Full name(s) and ful address(es) (includi or, if applicable, Pos number) of the pers whom the security is transferred.	ng County stal District 2. KATH on(s) to	ARTHUR WOR LEEN AMY WOI HEN PETER WO	RMULL		
Please state title, if whether Mr., Mrs., or Please complete in or in BLOCK CAPIT	TMHLPS MEAD HO typewriting TURNE	RS MEAD	IE GLADE		A .
	WEST SL	ISSEX RH20 4J			
fivasel rednest tus	it such entries be made	: un une registe r a	s are necessary to	give effe	ct to this transfer.

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

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

GFORM 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)				
Con Con	FOR CALL A DENERAL ASSURANCE SUCCESS LYAMERS	TRANSFEROR			
	A M AGRORD AUTHORISED SMI FOR LEGAL & GROWNILL AS IDUITION				
	Mari Ace				
Doto					
Date					
18/8/	lo.				

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.



FORM	(Above this line for Registrars only)					
	Consideration Me	oney	Certificate lodge	tificate lodged with the Registrar		
	£NIL	•	(For completion by	the Registrar/Stock Exchange)		
	Name of Undertaki	ing. BARCLAYS F	PLC			
	Description of Security.	ORDINARY S	ORDINARY SHARES			
	Number or amount	Words	-	Figures		
	Shares, Stock or or security and, in figure column only, number and denomination units, if any.	ther ures one THOUS	AND	1000		
		4-41	\ _Z	([UNIT] units of [UNIT])		
	Name(s) of registe holder(s) should be given in full: the address should be given where there only one holder.	LEGAL & GE	, NERAL ASSURANO NERAL HOUSE	CE SOCIETY LIMITED +301 A C		
	If the transfer is no made by the registered holder(s insert also the name(s) and capad (e.g. Executor(s)) of the person(s) making the transfer.	TADWORTH SURREY KT20 6EU				
	nsfer the above se	curity out of the LEG to the [PERSON(S)]		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of		
		• • • • •		Agent(s), if any, acting for the Transferor(s).		
	Oignature(s)		RISED SIGN OF MY NLAGGURANCE CECLETY			
Tea	- Code	TE: 150				
		D R ACFORD AUTH FOR LEGAL & GENI LIMITED	ORISED SIGNATORY ERAL ASSURANCE S	OCIETY		
	nould execute this tra applicable statutory r	ansfer under its commo requirements.	n seal or otherwise	Date		
Full name(s) and ful address(es) (includi or, if applicable, Pos number) of the pers whom the security is transferred.	ng County stat District 2. K on(s) to	OHN ARTHUR WOI (ATHLEEN AMY WO STEPHEN PETER W	DRMULL			
Please state title, if whether Mr., Mrs., or Please complete in or in BLOCK CAPIT	or Miss. TMHL MEA typewriting 7 TU	.PS . D.HOUS E 15 !RNERS MEAD RRINGTON		<u>→</u> M.		
	WES	ST SUSSEX RH20 4				
[I/WE] request the	at such entries be	made in the register		o give effect to this transfer.		
Stamp	of Buying Broker(s)	(if any)		amp or name and address of person his 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 as Stransaction 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)	S.B.OWINTON WILLINGS CLUIC GOMATORY	Description ("Transferor", "Solicitor", etc)
Creen Cook	FOR LEGAL & CEMBRAE AUSURANCE SOCIETY	TRANSFEROR
STORE .	P & ADPORD AUTHORISED SITT FOR LEGAL & GENERAL AS ISURA SETTLO	TRANSFEROR
	SPEC I (LE	
Date		
(8)	18/10	

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 <u>both</u> sides of this form have been completed – see checklist on reverse.

sv

РТО

		Cert	lificate lo	dged with the Registrar	
Consideration Money £					
(Please refer to Note 1)		(For comple	etion by t	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 SH	HARES			
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		01 01	Figures 2.0 D () (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	In the name(s) of LEGAL & GENERAL SOCIETY LIMITED LEGAL & GENERAL	T301 A	lc	Holding designation (if any) (max 8 characters) (Please refer to Note 5) T 30 (A (
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) (Please refer to Note 5)					
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) The production of the name/s of the aforesaid to the person(s) named: Signature(s) of transferor(s) The production of the name/s of the aforesaid to the person(s) in any acting for the transferor(s). Portugue Acting to the production of the name/s of the aforesaid to the person(s) or agent(s), if any, acting for the transferor(s). Portugue Acting to the person of the aforesaid to the person of the name/s of the aforesaid to the person of the person of the person of the person of the name/s of the aforesaid to the person of the person of the person of the person of the name/s of the aforesaid to the person of the perso					
4. Bodies corporate may exec accordance with applicable (Please refer to Note 6)	ute under their common seal or othe statutory requirements	rwise in	_	e 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)	I. JOHN ARTHUR WI 2. KATHLEEN AM 3. STEPHEN PETER TMHLPS 15 THE GLADE STURRINGTON WEST JUISEX RH	e worm		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 necessar			transfer.	
Stamp of buy	ing broker(s) (if any)		m (if oth	d address of person lodging er than buying broker(s)) e 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) IAVe 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 appro (2) Delete second s		n by transferor or his solicitor.
Signature(s) (Please s	see note 13)	Description ("Transferor", "Solicitor", etc)
G-C	SO CHITTOM AUTHORISED FO TUESCAL A GENERAL ASS	MILLIOTITE ANSFEROR
See .	D:R: ACFORD AUTHORISED FOR LEGAL & GENERAL AS	SIGNATORY TRANSFEROR
	LIMITED	
Date (Please see note 1	i e	
Notes		
	tificate has been completed, e sent directly to the Compa	this transfer does not need to be submitted to the Stamp or its Registrars.
(2) If the above cert stamped.	tificate is not completed, this	s transfer must be submitted to the Stamp Office and duly
	2	CHECKLIST
PLEASE TICK T		ENSURE EACH ITEM IS COMPLETED / INCLUDED
The name of t	he Company (referred to as F	Full Name of Undertaking) in which the shares are held
=	•	cription of Security) for example Ordinary Shares
	transferred in both words an	
Entered the fu	ill name and address details	for both transferor (the old owner) and transferee (the new
The signature	of the transferor, personal re	epresentatives or power of attorney
Ensure that ye	ou fully complete and sign bo	oth the front and back of form

Please bear in mind:

transfer

Please return valid share certificates with the transfer form for sufficient number of shares to cover the

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

FORM		FORM				Above this line for Registrars only)		
	Considerat	tion Money		Certificate lodged with the Registrar				
	£NIL		BP PLC	(For completion by	y the Regist	rar/Stock Exchange)		
Name of Undertaking.								
	Description Security.	of	ORDINARY	SHARES				
	Number or a		Words		·	Figures		
ĺ	Shares, Sto- security and column only and denomi- units, if any.	l, in figures r, number nation of	TWO THOUS	SAND		2000 ([UNIT] units of [UNIT])		
	Name(s) of		In the name(s) of		([OIAIT] dilits of [OIAIT])		
ĺ	holder(s) sh given in full:	the	LEGAL & GE	NERAL ASSURAN	ICE SOCIE	ETY LIMITED T301 AK		
	address sho given where only one hol	there is	LEGAL & GE	NERAL HOUSE		ETY LIMITED T301 AIC		
	If the transfe	er is not		TADWORTH				
	made by the registered h	older(s)	KT20 6EU					
	insert also the name(s) and (e.g. Execut	capacity						
'	the person(s	s) making						
[I/WE] hereby tran	nsfer the abo	ve security	out of the LEC	SAL & GENERAL		Selling Broker(s) or, for transactions		
ACCOLANCE OC		re(s) of tra		nameu below		e not stock exchange transactions, of , if any, acting for the Transferor(s).		
		8	F CAUSTON AUTHOR	SED SIGNATORY				
Gan	Gebe		DRIEGAL & GENERAL MED	AGGURANCE OF STORY				
		D D 40	FORD ALTERIOR	CED CICNATODY				
35	2	FOR LE	gal & Genera	SED SIGNATORY L ASSURANCE SOC	ETY			
A body corporate sh	sould avageds		-	on anal an atheresis s				
in accordance with a	applicable stat	utory require	ments.	iii seal of otherwise	Date			
Full name(s) and ful address(es) (includi		1. JOHN	ARTHUR WO	RMULL				
or, if applicable, Pos number) of the person	tal District	2. KATHI	EEN AMY WO	DRMULL				
whom the security is transferred.		3. STEPI	HEN PETER W	ORMULL				
Please state title, if a		MHLPS						
whether Mr., Mrs., o		MEAD HO	USE 15	THE GLADE		AL		
or in BLOCK CAPITA		STORRIN	GTON SSEX RH20 4			(S).		
[I/WE] request tha	t such entrie			as are necessary to	o give effe	ct to this transfer.		
Stamp	of Buying Bro	ker(s) (if any)	St lodging ti	amp or nam	ne and address of person other than the Buying Broker(s))		

STOCK TRANSFER **FORM**

transferred.

(Above this line for Registrars only) **Consideration Money** Certificate lodged with the Registrar **£NIL** (For completion by the Registrar/Stock Exchange) **BTG PLC** Name of Undertaking. Description of **ORDINARY SHARES** Security. Words **Figures** Number or amount of Shares, Stock or other ONE THOUSAND 1000 security and, in figures column only, number and denomination of units, if any. ([UNIT] units of [UNIT]) In the name(s) of Name(s) of registered holder(s) should be T301 ACCT LEGAL & GENERAL ASSURANCE SOCIETY LIMITED given in full: the address should be **LEGAL & GENERAL HOUSE** given where there is only one holder. **KINGSWOOD TADWORTH** If the transfer is not SURREY made by the **KT20 6EU** 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 Stamp of Selling Broker(s) or, for transactions ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Signature(s) of trapsferor(s) FOR LEGAL & GENERAL ASSURATION CON TRY DR 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. Full name(s) and full postal 1. JOHN ARTHUR WORMULL address(es) (including County or, if applicable, Postal District 2. KATHLEEN AMY WORMULL number) of the person(s) to whom the security is 3. STEPHEN PETER WORMULL TMLPS-TMHLPS MEAD HOUSE 15 THE GLADE Please state title, if any, or 7-TURNERS MEAD whether Mr., Mrs., or Miss. STORRINGTON WEST SUSSEX RH20 4JZ 4GL 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 or name and address of person Stamp of Buying Broker(s) (if any) 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.

Cianatuma(a)

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

Signatures(s)	Desc Finite Reduction (4-03)SED SIGNATOR	nption ("Transferor", "Solicitor", e	tc)
Suman	Fig. 19. 2 CONERAL ASSURANCE SULLANDE	TRANSFEROR	
	F E ACEDEO AUTHURISED S'	TRANSFEROR	
	BESTELL		
Date			•••••••
8/81	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**

transferred.

(Above this line for Registrars only) **Consideration Money** Certificate lodged with the Registrar **£NIL** (For completion by the Registrar/Stock Exchange) **EXPERIAN PLC** Name of Undertaking Description of **ORDINARY SHARES** Security. Words **Figures** Number or amount of Shares, Stock or other ONE THOUSAND 1000 security and, in figures column only, number and denomination of units, if any. ([UNIT] units of [UNIT]) In the name(s) of Name(s) of registered holder(s) should be LEGAL & GENERAL ASSURANCE SOCIETY LAMITED given in full: the address should be **LEGAL & GENERAL HOUSE** given where there is only one holder. **KINGSWOOD TADWORTH** If the transfer is not SURREY made by the **KT20 6EU** 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 Stamp of Selling Broker(s) or, for transactions ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Signature(s) of transferor(s) **D R ACFORD AUTHORISED SIGNATORY** FOR LEGAL & GENERAL ASSURANCE SOCIETY A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements. Date 1. JOHN ARTHUR WORMULL Full name(s) and full postal address(es) (including County or, if applicable, Postal District 2. KATHLEEN AMY WORMULL number) of the person(s) to whom the security is 3. STEPHEN PETER WORMULL Please state title, if any, or **TMHLPS** whether Mr., Mrs., or Miss. IS THE GLADE **MEAD HOUSE** Please complete in typewriting 7 TURNERS MEAD or in BLOCK CAPITALS. **STORRINGTON** 461 WEST SUSSEX RH20 4JZ-[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer. Stamp or name and address of person Stamp of Buying Broker(s) (if any)

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

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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)
HTTAL WOTENORS REPORTED TO A STATE OF THE ST	TRANSFEROR
	MI PARA SEED OO
- All teal	
Date (& \ & \ (O	

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

FORM			(Above this line for Registrars only)			
	Considera	tion Money		Certificate lodge	ed with the	Registrar
	£NIL			(For completion by	y the Regist	rar/Stock Exchange)
	Name of Ur	ndertaking.	JJB SPORTS		· · · · · · · · · · · · · · · · · · ·	
	Description Security.	of	CONSOLIDA	TED ORDINARY S	SHARES	
	Number or a		Words			Figures
	security and column only and denomi	t, in figures r, number	ONE HUNDR	RED		100
	units, if any					([UNIT] units of [UNIT])
	Name(s) of holder(s) sh given in full: address sho given where only one ho If the transfor made by the registered h insert also t	nould be the buld be there is lder. er is not e		NERAL ASSURAN NERAL HOUSE O	CE SOCIE	ETY LIMITED TOOL ACCT
	name(s) and (e.g. Execut the person(s) the transfer	d capacity lor(s)) of s) making				
[IWE] hereby tran	CIETY afor	ove security esaid to the ure(s) of tra	[PERSON(S)] nsferor(s)	named below	which are	Selling Broker(s) or, for transactions on not stock exchange transactions, of if any, acting for the Transferor(s).
A body corporate sh	ould execute	FOR LIM! this transfer	LEGAL & GENE TED under its commo	DRISED SIGNATORY RAL ASSURANCE S	DCIETY	
in accordance with a	pplicable stat	tutory require	ments.		Date	
Full name(s) and full address(es) (including or, if applicable, Post number) of the person whom the security is transferred.	ng County Ital District on(s) to	1. J 2. K 3 . S	OHN ARTHUR V ATHLEEN AMY MEPHEN P	VORMULL WORMULL ETER WIRMU		`.A4L
Please state title, if a whether Mr., Mrs., or Please complete in t	r Miss. rypewriting	15 THE GL STORRING WEST SUS	ADE TON			(207 ·
or in BLOCK CAPIT		RH20 4GL		 	····	
				as are necessary to		
Stamp	of Buying Bro	oker(s) (if any	')			ne and address of person 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)	S TO TOWN THE PRINT OF SETS OF S		Description ("Transferor", "Solicitor", etc)			
Contract	L NOD	2000 COM	TRANSFEROR			
3	DR ACFORD AUTHORISEI FOR LEGAL & GENERAL A		TRANSFEROR	• • • • • • • • • • • • • • • • • • • •		
	LIMITED		,	• • • • • • • • • • • • • • • • • • • •		
Date						
181,	5/					

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**

transferred.

(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 CONSOLIDATED ORDINARY SHARES Description of Security. Words **Figures** Number or amount of Shares, Stock or other **FORTY EIGHT** security and, in figures 48 column only, number and denomination of units, if any. ([UNIT] units of [UNIT]) In the name(s) of Name(s) of registered holder(s) should be LEGAL & GENERAL ASSURANCE SOCIETY LIMITED given in full: the address should be given where there is only one holder. **LEGAL & GENERAL HOUSE** KINGSWOOD If the transfer is not **TADWORTH** made by the SURREY registered holder(s) **KT20 6EU** 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 Stamp of Selling Broker(s) or, for transactions ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Signature(s) of transferor(s) DR 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. Full name(s) and full postal JOHN ARTHUR WORMULL address(es) (including County KATHLEEN AMY WORMULL or, if applicable, Postal District 3. STEPHEN PETER WORMULL number) of the person(s) to whom the security is **TMHLPS** Please state title, if any, or 15 THE GLADE whether Mr., Mrs., or Miss. STORRINGTON WEST SUSSEX Please complete in typewriting RH20 4GL 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 or name and address of person Stamp of Buying Broker(s) (if any) 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)
Geo Cons	COMPORISED ACT TRANSFEROR
DRA	CEORD. ALITHOPISED CICALITY TRANSFEROR
FOR LIMITE	EGAL & GENERAL ASSURANCE SOCIETY
Date	
(8/5/1)	

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**

FORM	(Above this line for Registrars only)				
	Consideration Money		Certificate lodged with the Registrar		
	£NIL		/For completion by	u the Desistr	rar/Stock Exchange)
	Name of Undertaking.	LLOYDS BAI	NKING GROUP PLO		anstock Exchange)
	Description of Security.	ORDINARY	SHARES	<u>.</u>	
	Number or amount of	Words			Figures
	Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	EIGHT THOUSAND NINE HUNDRED 8906 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.	SSAS LEGAL & GE KINGSWOOI	NERAL ASSURAN NERAL HOUSE O	CE SOCIE	
	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.	TADWORTH SURREY KT20 6EU			
[I/WE] hereby transfer the above security out of the LEG. ASSURANCE SOCIETY aforesaid to the [PERSON(S)] i				which are	Selling Broker(s) or, for transactions not stock exchange transactions, of if any, acting for the Transferor(s).
Signature(s) of transferor(s)				Ageni(a),	in any, acting to the transletor(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.					
	s) (including County cable, Postal District of the person(s) to security is 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL				
Please state title, if a whether Mr., Mrs., o Please complete in t or in BLOCK CAPIT.	Mr., Mrs., or Miss. TMHLPS				
[IWE] request that	t such entries be made			o give effec	et to this transfer.
Stamp of Buying Broker(s) (if any)					e and address of person ther than the Buying Broker(s))

6 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)	g to Option Oal At majors one	Des	cription ("Transferor", "Solicito	or", etc)
Gan Con		SETY	TRANSFEROR	• • • • • • • • • • • • • • • • • • • •
200	CONTRACTOR		TRANSFEROR	
		•••••		************
Date				
l	01/8/8			

Notes

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- (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

Stamp of Buying Broker(s) (if any)

FURM	(Above this line for Registrars only)				
	Consideration Money		Certificate lodged with the Registrar		
	£NIL	LI OVDC DANII			trar/Stock Exchange)
	Name of Undertaking.	LLOTDS BANK	KING GROUP PLO		
	Description of Security.	ORDINARY SI	HARES		
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words ONE THOUSA AND THIRTY	ND NINE HUNDR	RED	Figures 1930 ([UNIT] units of [UNIT])
	Name(s) of registered	In the name(s)	of		(Civil) dinas of (Civil)
	holder(s) should be given in full: the		ERAL ASSURAN	CE SOCIE	ETY LIMITED T301 AIC
	address should be given where there is only one holder.	SSAS LEGAL & GEN KINGSWOOD			C AS.
	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	TADWORTH SURREY KT20 6EU			
	the transfer.				
	nsfer the above securit CIETY aforesaid to the			which are	f Selling Broker(s) or, for transactions e not stock exchange transactions, of , if any, acting for the Transferor(s).
	Signature(s) of tra	ansferor(s)		Agent(s)	, ii arry, acting for the Transferor(s).
TO A THOSE SETS TO THE SET OF THE SETS			North Marie III		
D R ACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE S LIMITED			RISED SIGNATORY RAL ASSURANCE F	OCIETY	
A body corporate should execute this transfer under its common seal of in accordance with applicable statutory requirements.			seal or otherwise	Date	
Full name(s) and ful address(es) (includi or, if applicable, Pos number) of the pers whom the security is transferred.	ng County stal District 2. KATH on(s) to	RMULL			
Please state title, if a whether Mr., Mrs., o	r Miss. TMHLPS MEAD H)USE _ \5	THE GLA	DE	_
Please complete in or in BLOCK CAPIT	ALS. 7 STORRII	RS MEAD NGTON JSSEX RH20 4 J	2 446		
[IWE] request that	t such entries be made	e in the register a	s are necessary to	o give effe	ect to this transfer.

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. transaction or series of transactions in respect of which the amount or value, or aggregate amount
 - (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)	RACALSTON A TATE OF TOO MATCHY	Description ("Transferor", "Solicitor", etc)		
Gener Cool	FOR LEGAL & GENERAL ADSURANCE SOCIETA LIMITED	TRANSFEROR	•••••	
	A MARRONA WILL CHILID C	TRANSFEROR		
	THE SEAT OF CENERAL WESSELL SEATON. SECTION			
Date	i I			
(8)	/8/10			

Notes

b. Ento

- (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 **FORM**

transferred.

Stamp of Buying Broker(s) (if any)

Consideration Money Certificate lodged with the Registrar **£NIL** (For completion by the Registrar/Stock Exchange) LLOYDS BANKING GROUP PLC Name of Undertaking **ORDINARY SHARES** Description of Security. Words **Figures** Number or amount of Shares, Stock or other **FIVE HUNDRED AND FIFTY TWO** 552 security and, in figures column only, number and denomination of units, if any. ([UNIT] units of [UNIT]) In the name(s) of Name(s) of registered holder(s) should be LEGAL & GENERAL ASSURANCE SOCIETY 7301 A (C given in full: the address should be SSAS LIMITED given where there is **LEGAL & GENERAL HOUSE** only one holder. **KINGSWOOD TADWORTH** If the transfer is not SURREY made by the **KT20 6EU** 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 Stamp of Selling Broker(s) or, for transactions ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Signature(s) of transferor(s) THE MITTINGS SOCIAL L & GENERAL ACCUMANCE DR 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 1. JOHN ARTHUR WORMULL Full name(s) and full postal address(es) (including County or, if applicable, Postal District 2. KATHLEEN AMY WORMULL number) of the person(s) to whom the security is 3. STEPHEN PETER WORMULL Please state title, if any, or TMHLPS whether Mr., Mrs., or Miss. **MEAD HOUSE** 15 THE Please complete in typewriting 7 TURNERS MEAD or in BLOCK CAPITALS. **STORRINGTON** WEST SUSSEX RH20 4JZ 461 [I/WE] request that such entries be made in the register as are necessary to give effect to this transfer. Stamp or name and address of person

lodging this form (if other than the Buying Broker(s))

(Above this line for Registrars only)

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

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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", "So			etc)
- Juean Co	175 (034) & GENERAL A.		TRAN SFEROR	• • • • • • • • • • • • • • • • • • • •
2	,		TRANSF GROR	
	All the same of th	er e a rangini in ini in		
Dota	•••••••••••••••••••••••••••••••	••••	•••••••••••••••••••••••••••••••••••••••	••••••
Date				
12	(<u>& ())</u>	••••		

Notes

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Stamp of Buying Broker(s) (if any)

FORM	(Above this line for Registrars only)				
	Consideration Money		Certificate lodged with the Registrar		
£NIL					rar/Stock Exchange)
	Name of Undertaking.	LLOYDS BANK	(ING GROUP PLO	C	
	Description of Security.	ORDINARY SH	IARES		
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words TWENTY ONE			Figures 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.	In the name(s) LEGAL & GEN SSA S LEGAL & GEN KINGSWOOD TADWORTH	ERAL ASSURAN	CE SOCIE	TY LIMITED T301 ALC
	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.	SURREY KT20 6EU			
[I/WE] hereby transfer the above security out of the LEGAL & G ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named				which are	Selling Broker(s) or, for transactions e not stock exchange transactions, of , if any, acting for the Transferor(s).
Signature(s) of transferor(s)			tures Transfer		
D R ACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE LIMITED A body corporate should execute this transfer under its common seal or otherwise			, Cociety		
in accordance with a	applicable statutory require	ements. 		Date	
Full name(s) and ful address(es) (includi or, if applicable, Pos number) of the pers whom the security is transferred.	ng County stal District 2. KATH on(s) to	RMULL			
Please state title, if whether Mr., Mrs., o Please complete in or in BLOCK CAPIT	n typewriting TURNERS MEAD			- M	
	WEST SU	JSSEX RH20 4J2		a aius affa	at to this transfer
[I/VVE] request that	it such entries be made	n the register a	s are necessary to	o give ette	ct to this transfer.

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

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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)
Guelowa	CONSTON AUTHORISED TO THE CALL & GENERAL ASSUMED TO THE CALL & GENERAL ASSUMED TO THE CALL ASSUMED TO THE	TRANSFEROR	
J. All	AUPDEN AUSBACHISED STEIL STEIL STEIL STEIL SURALL AS SURALL BESTEFF	TRANSFEROR	
	fervith		************
Date			
8/81	1.0		

Notes

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	(Above			bove this line for Registrars only)		
	Consideration Money		Certificate lodge	ed with the	Registrar	
	£NIL			/F		
		LLOYD	SRAN	KING GROUP PLO		rar/Stock Exchange)
	Name of Undert	aking.	- DAIN	INING GROOF FE		
	Description of Security.		ARY S	HARES		
	Number or amou	Words Words				Figures
į	Shares, Stock of security and, in to column only, nur and denomination units, if any.	r other figures mber	HUND	RED AND SIXTY I	EIGHT	868
	omis, ii any.					([UNIT] units of [UNIT])
	given where there is only one holder. LEGAL & GEN KINGSWOOD TADWORTH			NERAL ASSURAN NERAL HOUSE	CE SOCIE	ETY LIMITED +301 AIC
	made by the registered holde insert also the name(s) and cap (e.g. Executor(s) the person(s) matter transfer.	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				
[I/WE] hereby transfer the above security out of the LEG ASSURANCE SOCIETY aforesaid to the [PERSON(S)]			N(S)] ı		which are	Selling Broker(s) or, for transactions e not stock exchange transactions, of if any, acting for the Transferor(s).
_	Signature(s	s) of transferor(s	5)			
Con	Conser L			.TT Maggarian (1988)		
		L				
		FOR LEGAL &	NUTHOF GENER	RISED SIGNATORY AL ASSURANCE SO	CIETY	
A b a d		LIMITED				
A body corporate sh in accordance with a	applicable statutor	transfer under its o y requirements.	commor	n seal or otherwise	Date	
Full name(s) and ful address(es) (includir or, if applicable, Pos number) of the perso whom the security is transferred.	ng County stal District 2. on(s) to	JOHN ARTHUF KATHLEEN AM STEPHEN PET	NY WO	RMULL		
Please state title, if a whether Mr., Mrs., o Please complete in tor in BLOCK CAPIT.	rs., or Miss. MHLPS					
[I/WE] request tha			, , , , , , , , , , , , , , , , , , , 	s are necessary to	give effe	ct to this transfer.
	of Buying Broker(Sta	amp or nam	e and address of person
		<u> </u>		loaging tr	ns torm (if o	ther than the Buying Broker(s))

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

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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)
Egen Const	TERIMATO : LURANCE :	TRANSFEROR
	PARSOGRAFIERED TO SOLAR SEVENICO	
Date		
1318110		

Notes

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FURIN	(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 BAN	IKING GROUP PLO			
	Description of	ORDINARY S	SHARES			
	Security.	Words		Figures		
	Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	ONE HUNDR	ED	100		
	Name(s) of registered	In the name(s	s) of	([UNIT] units of [UNIT])		
	holder(s) should be given in full: the address should be given where there is	SSAS	NERAL ASSURANO NERAL HOUSE	CE SOCIETY A (C T30)		
	only one holder. If the transfer is not	KINGSWOOI TADWORTH SURREY	0	4.		
	made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of	KT20 6EU				
	the person(s) making the transfer.					
[I/WE] hereby transfer the above security out of the LEC ASSURANCE SOCIETY aforesaid to the [PERSON(S)]				Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).		
Can	Signature(s) of tra	DN ACTHORISE 1904 L & General A S	Office of the Control			
She	P	DR ACFORD A FOR LEGAL & LIMITED	AUTHORISED SIGNAT GENERAL ASSURAN	TORY CE SOCIETY		
	nould execute this transfer applicable statutory require		on seal or otherwise	Date		
Full name(s) and ful address(es) (includi or, if applicable, Pos number) of the pers	ng County stal District 2. KATH	ARTHUR WO				
whom the security is transferred.	. ' '	HEN PETER V	VORMULL			
Please state title, if whether Mr., Mrs., o	or Miss. TMHLPS		15	N. 05.5		
	MEAD HOUSE 15 THE GLADE 7 TURNERS MEAD STORRINGTON WEST SUSSEX RH20 4JZ 44GL					
[I/WE] request that	nt such entries be made	in the register	as are necessary to	give effect to this transfer.		
Stamp	of Buying Broker(s) (if an	y)		amp or name and address of person his form (if other than the Buying Broker(s))		

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

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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)
Gan Cons	LORGE CHARACT CONTONY LORGESAL & GENERAL ASSUMANCESCOPT(TRANSFEROR
	7 P ACHORO ANT CHERK ED SI TRANSFEROR SON CEGAL WIGENERAL THE SUTTAILL COLUMN TO SUTAILL COLUMN TO SUTAIL COLUMN TO SUTAILL COLUMN TO SUTA
	SALUTELY
Date	
(8)	8 /· O

Notes

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

зтоск **TRANSFER**

FURIN	(Above this line for Registrars only)				y)	
Consideration Money			Certificate lodged with the Registrar			
£NIL			11.01/00.01			rar/Stock Exchange)
	Name of Undertaking. LLOYDS BA			IKING GROUP PLO	C	
	Description Security.	of	ORDINARY S	HARES		
	Number or a		Words			Figures
	Shares, Sto security and column only and denomi units, if any	I, in figures r, number ination of	TWO THOUS AND FORTY	AND FIVE HUNDF SEVEN	RED	2547
			In the name(s) of		([UNIT] units of [UNIT])
	Name(s) of holder(s) sh given in full address sho given where only one ho	ould be the ould be there is	LEGAL & GE SSAS LEGAL & GE KINGSWOOL	NERAL ASSURAN NERAL HOUSE	ICE SOCIE	TY ALC T301
	(e.g. Execu	the Holder(s) to the Canada capacity cutor(s)) of In(s) making				
[I/WE] hereby tran	sfer the abo	ove security	out of the LEG	AL & GENERAL	Stamp of	Selling Broker(s) or, for transactions
ASSURANCE SO						e not stock exchange transactions, of if any, acting for the Transferor(s).
	Signat	ure(s) of tra	nsferor(s)	RSED RICCOTTONY		, , , , , , , , , , , , , , , , , , ,
Ten	(06	2	PO LILON U A GENERA Lilon Lo	Lhobussiassississis		
The same of the sa	S	} F	R ACFORD AUT OR LEGAL & GE IMITED	'HORISED SIGNATO NERAL ASSURANCI	RY E SOCIETY	
A body corporate shin accordance with a	ould execute applicable sta	this transfer tutory require	under its commo ements.	n seal or otherwise	Date	
Full name(s) and ful	l postal	1. JOHN	ARTHUR WO	RMULL		
address(es) (including or, if applicable, Pos	tal District	2. KATHI	LEEN AMY WO	RMULL		
number) of the person whom the security is transferred.		3. STEPHEN PETER WORMULL				
Please state title, if a whether Mr., Mrs., o		TMHLPS	1105	1= = C	A	
Please complete in typewriting or in BLOCK CAPITALS. MEAD HOUSE 7 TURNERS MEAD STORRINGTON WEST SUSSEX RH20 4			RS MEAD GTON	15 THE G	Y C	· DA
[I/WE] request that	t such entri	es be made	in the register	as are necessary to	o give effe	ct to this transfer.
Stamp	of Buying Br	oker(s) (if any	y)	Stamp or name and address of person lodging this form (if other than the Buying Broker(s))		



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

sv

	Certificate lodged with the Registrar				
Consideration Money £					
(Please refer to Note 1)		(For completion by the Registrar/Stock Exchange)			
Full name of undertaking (Please refer to Note 2)	LLOYDS BANKI	OUP	PLC		
Full description of security (Please refer to Note 3)	ORDNARY SH	ARES			
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 THOULAN	Figures LL OO () (units of)			
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.	holder(s) should be given in full; the address should be given where there is only one holder. LEGAL & GENERAL ASWRANCE SOCIETY ALC T301 SSAS				
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)	TADWORTH SURREY				
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) PRINCE CONTROL SCENERAL ASSURANCE TO REGAL & GENERAL ASSURANCE Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s).					
Bodies corporate may exec accordance with applicable (Please refer to Note 6)	ute under their common seal or othe statutory requirements	rwise in		e 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	1. JOHN ARTHUR WO 2. KATHLEEN AMY 3. STEPHEN PETER TMHLPS 15 THE GLADE	WBRAU		Holding designation (if any) (max 8 characters) (Please refer to Note 9)	
transferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8)	le, if any, or s or Miss. STURRINGTON STURRINGTON				
I/We request that such entries	be made in the register as are necessar	ary to give effe	ct to this	transfer.	
Stamp of buy		m (if oth	d address of person lodging ner than buying broker(s)) e 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. Description ("Transferor", "Solicitor", etc) Signature(s) (Please see note 13) TRANSFERUR DRACFORD AUTHORISED SIGNATURY ANSFER UR FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED Date (Please see note 14 **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	1	Certificate lodge	ed with the Registrar	
	£NIL	 _	(For completion by	y the Registrar/Stock Exchange)	
	Name of Undertaking.	WM MORRIS	SON SUPERMARK	TS 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 TEN THOUS	AND	Figures 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.	LEGAL & GE	LEGAL & GENERAL ASSURANCE SOCIETY A C 7 301 LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY		
	sfer the above securit CIETY aforesaid to the	PERSON(S)]		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).	
San	Signature(s) of tra	ansferor(s) (o sor Ougstolon (Lor		
3			THORISED SIGNATOR	ry Coie ty	
A body corporate sh in accordance with a	ould execute this transfer applicable statutory requir	r under its commo rements.	on seal or otherwise	Date	
Fuil name(s) and ful address(es) (includir or, if applicable, Pos number) of the pers whom the security is transferred.	ng County stal District on(s) to	I ARTHUR WO ILEEN AMY WO PHEN PETER V	ORMULL		
Please state title, if a whether Mr., Mrs., o Please complete in t or in BLOCK CAPITA	r., Mrs., or Miss. MHLPS MEAD HOUSE 15 THE GLADE Properting TURNERS MEAD MEAD				
[IWE] request tha			<u> </u>	o give effect to this transfer.	
	of Buying Broker(s) (if an			amp or name and address of person	
Jianip	or buying broker(s) (ii an	ועי		his form (if other than the Buying Broker(s))	

y ...

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)	650	Description ("Transferor", "Solicitor", etc)					
Great County	SIR CAUSTON AUTHORISED SIG FOR LEGAL & GENERAL ASSUR	IJ	TRANSFEROR				
	F PLACEORD AUTHORISED A FI	S!!!	+ RANSFEROR				
	Marry.	••••	•••••				
Date							
181	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**

transferred.

(Above this line for Registrars only) **Consideration Money** Certificate lodged with the Registrar (For completion by the Registrar/Stock Exchange) **ENIL** PRIMARY WATER PLC Name of Undertaking. **ORDINARY SHARES** Description of Security. Words Figures Number or amount of Shares, Stock or other 4000 security and, in figures FOUR THOUSAND column only, number and denomination of units, if any. ([UNIT] units of [UNIT]) In the name(s) of Name(s) of registered holder(s) should be LEGAL & GENERAL ASSURANCE SOCIETY LTD A (C T301 given in full: the address should be SASS DEPARTMENT given where there is only one holder. **LEGAL & GENERAL HOUSE** KINGSWORTH If the transfer is not **TADWORTH** made by the SURREY registered holder(s) **KT20 6EU** 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 Stamp of Selling Broker(s) or, for transactions ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Signature(s) of transferor(s) L&GENERAL ASSURANCE COCCIO DR ACFORD AUTHORISED CICKLED BY FOR LEGAL OF GENT TY 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 JOHN ARTHUR WORMULL address(es) (including County 2. KATHLEEN AMY WURINGEL
3. STEPHEN PETER WORMULL

AT. or, if applicable, Postal District number) of the person(s) to whom the security is **TMHLPS** Please state title, if any, or 15 THE GLADE whether Mr., Mrs., or Miss. STORRINGTON WEST SUSSEX Please complete in typewriting RH20 4GL or in BLOCK CAPITALS. [IME] request that such entries be made in the register as are necessary to give effect to this transfer. Stamp or name and address of person Stamp of Buying Broker(s) (if any) 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	l sentence if	certificate is	given by	transferor	or his	solicitor
-----	---------------	---------------	----------------	----------	------------	--------	-----------

Signatures(s)	1 1 state (m. 193 <u>1)</u> significant	Description ("Transferor", "Solicitor", etc)			
Car	LAC A CENERAL ASSUMMENT TO	TRANSFEROR			
37.0	D R ACFORD AUTHORISED SIGN FOR LEGAL & GENERAL ASSUR	ATORY TRANSFEROR	• • • • •		
	CIMITED.				
Date	1 1				
	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

FORM	RM (Above this line for Registrars only)						
	Consideration Money			Certificate lodged with the Registrar			
	£NIL		The Park and the second se	(For completion by	y the Registr	ar/Stock Exchange)	
	Name of Ur	ndertaking.	PRIMARY WA	TER PLC			
	Description Security.	of	WARRANTS				
	Number or a Shares, Sto security and column only and denomi units, if any	ock or other d, in figures /, number ination of	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 SASS DEPARTMENT LEGAL & GENERAL HOUSE KINGSWORTH TADWORTH SURREY KT20 6EU					TY LTD ALC T301		
[I/WE] hereby transfer the above security out of the LEG ASSURANCE SOCIETY aforesaid to the [PERSON(S)] Signature(s) of transferor(s)			[PERSON(S)] n nsferor(s)	amed below	which are	Selling Broker(s) or, for transactions e not stock exchange transactions, of if any, acting for the Transferor(s).	
D R ACFORD AUTHOR FOR LEGAL & GENELLIMITED A body corporate should execute this transfer under its common in accordance with applicable statutory requirements.			ACFORD AUTHOI LEGAL & GENER TED under its common	RISED SIGNATORY IAL AND LINE SIGNAT	COETY Date		
Full name(s) and full address(es) (includin or, if applicable, Post number) of the perso whom the security is transferred. Please state title, if a whether Mr., Mrs., or	g County al District in(s) to ny, or	2. K 3 . S TMHLPS 15 THE GL STORRING	ADE TON	ORMULL VORMULL PETER WORN	MULL	<u>-</u> ₩.	
Please complete in ty or in BLOCK CAPITA	pewriting	WEST SUS RH20 4GL	SEX				
[I/WE] request that	such entri	es be made	in the register a				
Stamp	of Buying Br	oker(s) (if any)			e and address of person ther 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)			
Expos Const	TRANSFEROR			
The last	DR ACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSUMPTIONS DETY	•••••		
	LIMITED CENERAL ASSUMPTION OF STATES			
Date				
(8/5/11			

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 <u>both</u> sides of this form have been completed – see checklist on reverse.

sv

		Cert	ificate lo	dged with the Registrar		
Consideration Money £	•••••					
(Please refer to Note 1)		(For comple	etion 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 SH	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 (units of)		
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g Executor(s)) of the person(s) making the transfer.	In the name(s) of LEGAL AND GENERAL SOCIETY LIMITED AL LEGAL& GENERAL H ST MONICAS ROAD HINGSWOOD TADWORTH SURREY HT20 GEY	C T301	VŒ !	Holding designation (if any) (max 8 characters) (Please refer to Note 5) A(C + 30)		
(Please refer to Note 5) T20 6EU 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)				Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s).		
2. 3. 4. Bodies corporate may exec	D R ACFORD AUTHORISE FOR LEC (2007 RAL LIMITED ute under their common seal or othe		`` ETY			
accordance with applicable (Please refer to Note 6)	statutory requirements		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	1. JOHN ARTHUR WO 2. KATHLEEN AMY 3. STEPHEN PETER W TMHLPS	WURM	IULL	Holding designation (if any) (max 8 characters) (Please refer to Note 9)		
rransferred. Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8) THE GLADE STORRINGTON WEST SULLEY RHZO 46L						
I/We request that such entries	be made in the register as are necessa	ry to give effec	t to this (transfer.		
Stamp of buy	ing broker(s) (if any)		m (if oth	d address of person lodging er than buying broker(s)) e 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 the series of transactions in respect of which the ame consideration exceeds £1,000. (Please refer to note	nis instrument does not form part of a larger transaction or ount or value, or aggregate amount or value, of the 11)
(1)-IAVe confirm that (1) I/we have been duly aut the facts of the transactions are within (1) my/ou	horised by the transferor to sign this certificate and that r 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)
(COST PROMAUTICA SEDICA COSTA SENERAL ASSULTA	
Sar Carolina III	TRANSFEROR
D.D. AOFORD	TRANSFEROR
FOR LEGAL & GENERAL A LIMITED	0.000.000
••••••	
Date (Please see note 14)	
Notes	
(1) If the above certificate has been completed, t Office but should be sent directly to the Company	his transfer does not need to be submitted to the Stamp y or its Registrars.
(2) If the above certificate is not completed, this t stamped.	ransfer must be submitted to the Stamp Office and duly
CH	HECKLIST
·	NSURE EACH ITEM IS COMPLETED / INCLUDED URNING THIS FORM
The name of the Company (referred to as Fu	Il Name of Undertaking) in which the shares are held
The class of share (referred to as Full Descr	iption of Security) for example Ordinary Shares
Amount to be transferred in both words and	•
Entered the full name and address details fo owner)	r both transferor (the old owner) and transferee (the new
The signature of the transferor, personal rep	resentatives or power of attorney
Ensure that you fully complete and sign bot	h the front and back of form
Please return valid share certificates with th transfer	e transfer form for sufficient number of shares to cover the
Pleas	e bear in mind:
Do not use correction fluid or stick on labels. If you the error and initial the amendment(s)	a make any mistakes when completing the form, just cross out

*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.

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A

DIFFERENT FORM - PLEASE CALL 0871 3842030* AND WE'LL SEND YOU ONE

Stock Transfer Form

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

sv

РТО

		Cer	tificate lo	odged with the Registrar
Consideration Money £				
(Please refer to Note 1)		(For compl	etion by	the Registrar/Stock Exchange)
Full name of undertaking (Please refer to Note 2)	RESOLUTION	Limiz	red	
Full description of security (Please refer to Note 3)	ORDINARY SH	ARES		
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 TWENTY	AND		Figures () 2 O (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 ASS SOCIETY LIMITED A LEGAL & GENERAL ST MONICAS ROAD KINGSWOOD TADWORTH SURREY KT20 GEY	Holding designation (if any) (max 8 characters) (Please refer to Note 5) A/C T30 (
person(s) named:	DR ACFORD AUTHORISED SIGNATO DR LEGAL & GENICE LIMITED	iny Onertty GNATORY	agent(: transfe	of selling broker(s) or s), if any, acting for the ror(s).
Bodies corporate may exec accordance with applicable (Please refer to Note 6)	ute under their common seal or othe statutory requirements	rwise in		e 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)	I. JOHN ARTHUR WOR 2. KATHLEEN AMY I 3. STEPHEN PETER I TMHLPS 15 THE GLADE STORRINGTON WEST SUSSEX	WORMUL		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 necessar			
Stamp of buy		m (if oth	d address of person lodging er than buying broker(s)) e 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) LEUCHERALVIII TORE DR ACFORD AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIE Date (Please see note 14) **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.

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

SV

		Certificate lodged with the Registrar			
4 (4) A	:				
Consideration Money £	••••••				
(Please refer to Note 1)		(For completion by the Registrar/Stock Exchange)			
Full name of undertaking (Please refer to Note 2)	ROYAL & SIN	ALLIAR	√(£	INSURANCE GROUP PLC	
Full description of security (Please refer to Note 3)	ordinary s	SHARE	S		
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 (O O O O (units of)	
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 & FENERAL ASSURANCE SOCIETY T301 A (C) LEGAL & FENERAL HOUSE				Holding designation (if any) (max 8 characters) (Please refer to Note 5)	
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)	KINGSWOOD				
I/We hereby transfer the above person(s) named: Sig 1. 2. 3.	agent(Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s).			
	ute under their common seal or othe statutory requirements	rwise in	Date		
			(Please	e 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.	1. JOHN ARTHUR WOR 2. KATHLEEN AMY 1 3. STEPHEN PETER TMHLPS 15 THE GLADE	NORMUL	برر	Holding designation (if any) (max 8 characters) (Please refer to Note 9)	
Please state title, if any, or whether Mr, Mrs or Miss. (Please refer to Note 8)	Please state title, if any, or whether Mr, Mrs or Miss.				
I/We request that such entries	be made in the register as are necessa	try to give effec	ct to this	transfer.	
Stamp of buy	ing broker(s) (if any)		m (if oth	d address of person lodging er than buying broker(s)) e refer to Note 10)	

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

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- (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)			
Exclusive Action	TRANSFEROR			
D R ACFORD AUTHORIS FOR LEGAL & GENERAL LIMITED	SED SIGNATURE SOCIETY			
Date (Please see note 14)				

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

	BEFORE RETURNING THIS FORM
$\overline{\Box}$	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
\sqcap	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)
П	The signature of the transferor, personal representatives or power of attorney
\sqcap	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

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STOCK TRANSFER

(Above this line for Registrars only)							
Consider	ation Money	tion Money		Certificate lodged with the Registrar			
£NIL		05000 000		y the Registrar/Stock Exchange)			
Name of t	Jndertaking.	SERCO GRO	OUP PLC				
Description Security.	n of	ORDINARY SHARES					
	r amount of	Words		Figures			
security a column or	Shares, Stock or other security and, in figures column only, number and denomination of units if any.	TWO THOUSAND		2000			
Nama(a)		In the name(s	s) of	([UNIT] units of [UNIT])			
holder(s) : given in fu				CE SOCIETY LIMITED T301 ALC			
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		LEGAL & GENERAL HOUSE		S. A.			
		KINGSWOOD TADWORTH SURREY KT20 6EU					
	cutor(s)) of n(s) making er.						
[I/WE] hereby transfer the above security out of the LEGAL & ASSURANCE SOCIETY aforesaid to the [PERSON(S)] name			AL & GENERAL named below	Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of			
Signature(s) of transferor(s)			Agent(s), if any, acting for the Transferor(s).				
E 130							
DR 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 1. JOHN and address(es) (including County		ARTHUR WO	RMULL				
or, if applicable, Postal District number) of the person(s) to	LEEN AMY WORMULL						
whom the security is transferred. 3. STEPHEN PETER V			ORMULL				
Please state title, if any, or whether Mr., Mrs., or Miss. TMHLPS MEAD HOUSE 15			THE GL	ADE M			
Please complete in typewriting or in BLOCK CAPITALS.	RS MEAD IGTON ISSEX RH20 4	TON					
[IWE] 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))				

The Courity represe	ented by the transfer overleaf has been sold as follows: — Shares/Stock Shares/Stock Shares/Stock Shares/Stock	
273	Shares/Stock	Shares/Stock
6	Shares/Stock	Shares/Stock
4 4	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 1" May 1937 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 trunsfer of property the subject of a specific devise or legacy to the beneficiary remed 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
 - this enteriory (see category D below)

 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 transferees 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).

 The appropriation of property which section \$4(4) of the finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section \$4(5) or (7) of that Act (death: appropriation in satisfaction of any interest of issue with groups and in Scotland also of any interest of issue.)

 The conveyance or transfer of property which forms part of the residuary estate 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.

 The conveyance or transfer of property or 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-mptial contract.

 The conveyance or transfer of property within section 8X(1) of the Finance Act 1985 (transfers in connection with divorce etc.). D.

 - F.
 - G.

 - 1. The conveyance or transfer by the Equidator of property which formed part of the assets of the company in Equidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's

 - the conveyance or transfer by the Equitator of property which formed part of the assets of the company in Equitation to a shareholder of that company (or his nominee) in or fowards substaction of the share right's on a winding-up.

 The grant is fee simple of an easement in or over land for no consideration in money or money's worth.

 The grant of a servinde for no consideration in money or meney's worth.

 The conveyance or transfer of property operating as a voluntary disposition infer 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.)
 - riveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition)

(1)	"I" or "We".	(1) Webereby certify that the	he transaction in respect of	which this transfer is made	e is one which falls within the catego	ory (2) A	above. (1) We	confirm
(2)	Insert appropriate category.	Signature(s)	,		HORISED SIGNATORY	.,	usferor", "Solicitor", e	esc.)
	"My" or "Our". Delete second sentence if the	Que	Care	- 27(3)	ERAL ASSURANCE SOCIETY	TRAT	NSFEROR	<u>.</u>
	certificate is given by the transferor or his solicitor.			FOR LEG	IRD AUTHORISED SIGNAT AL & GENERAL AS ISURANC	ITY DESCULTRAN	sferor	_
NO	res	Date:	18 AUG	fust	20 (0			

- 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 sumbitted 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 day of £5.00 when the transactions falls within one of the following categories:

- Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan. (a)
- 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 one nominee of the same beneficial owner where the first nominee has at all (b) 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) "1" or "We" (2) Insert "(a)" or b)" (2) (3) Here set out concisely (3)
- the facts explaining the Adjudication may be required

hereby certify that the transaction in respect of which this transfer is made is one which falls within the category above.

Signature Date 20 Description

Transferors Transferees