

NGIF Ltd (No: 09838483)

Certificate no : 002. Number of shares :175,000

*This is to certify*

That The Trustees of the NGCS Retirement Scheme of Daws House, 33-35 Daws Lane, London, NW7 4SD


is/are the Registered holder(s) of 175,000 Class B Preference Shares of £1 each share paid in the above named Company, subject to the Memorandum and Articles of Association of the Company.

Capital: £175,000 divided into 175,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....

Witness..........of.....

 Whitelaw & Co, by Mr Robert Bissett SN4 7HS.

Date : 23/11/2015

No transfer of any of the above mentioned shares can be registered until this certificate has been deposited at the registered office of the company