

#100155988#

SHARE CERTIFICATE

of

SECRET HILLS (IOM) LIMITED

(Company No. 00881V Incorporated in the Isle of Man)

Number of Certificate

Incorporated under the Isle of Man Companies Act 2006

36

Number of A Ordinary
Shares of GBP3,500 each

30

THIS IS TO CERTIFY that Cranfords Trustees Limited re 1S/0362 - Savent Exec Pension Scheme - Susan Savage

Of International House, Constance Street, London, E16 2DQ, is the Registered Holder of

Holder of 30 A Ordinary Shares of GBP3,500.00 each, fully paid

in the above-named Company, subject to the Memorandum and Articles of Association of the Company.

GIVEN under the Common Seal of the said Company on the 7th day of May, 2020



Mr Richard Brent Thomas
Director



Mrs Maureen Caroline Quayle
Director

