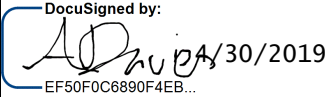


TRANSFER OF MEMBERSHIP

Full name of Company	Harmony Bay E15 Limited -		
Full description of Membership:	Ordinary Membership	Membership Number:	4 1 Share

Name(s) and postal address(es) of registered member(s) should be given in full	In the name(s) of Rowanmoor Trustees Limited and Amanda Davies as trustees of the Spondon Management Limited Executive Pension Scheme both c/o Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom
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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
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I/we hereby transfer the above membership out of the names(s) aforesaid to the person(s) named below.	Signature(s) and Print Name of transferor(s) 
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Date:	
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Full names(s) and full postal address(es) (including County or, if applicable, Postal District number) to whom the membership is transferred. Please state title, if any, or whether Mr., Mrs. or Miss.	Amanda Davies and Cranfords Trustees Limited trustees of the Spondon Management Limited Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ
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<p>I/we request that such entries be made in the register as is necessary to give effect to this transfer.</p> <p>Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, of any and all the parties included in this Document are intended to authenticate this Document and shall have the same force and effect as manual signatures. Delivery of a copy of this Document or any other document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.</p>	
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