



Certificated Dealing Sales Instruction

Complete this form if the shares you wish to sell are held in paper certificate form.

Section 1: Your details

Name Customer reference*
 *If you have not yet been provided with a reference number please leave this area blank

Phone Mobile

Email

Deceased Certificate sale (if applicable)

I confirm the correct documentation has been sent to the registrar and I have received confirmation that the death has been registered.

Section 2: Certificate details - use a separate form for each company/undertaking

Number of certificates enclosed Company

Section 3: Sale instruction

Please sell these shares at: (tick one)
 Best price (default)
 a Limit price of p per share for days (monitored up to a maximum of 90 days)

* Should you only wish to sell if/when the share price rises to, or above, a price set by you please complete these fields. Limit prices may be placed on dealing instructions for up to 90 calendar days and for a maximum value of £50,000.

Total number of shares to be sold** or total value of shares to be sold £

** If both fields are left blank the full shareholding will be sold.

Please note proceeds from a sale will be sent via your chosen payment method once the trade has settled (normally 10-15 working days after the trade). Any balance certificate resulting from this sale will be sent to you approximately 10 working days after the trade.

Section 4: Nominated bank account

To receive sale proceeds directly to your chosen bank account, please provide details below. **Important:** please be aware that if you choose to **not** provide bank details then your sale proceeds will be sent to you via cheque, and you will be charged a cheque administration fee in line with our tariff. If the value of your sale proceeds is less than the cheque administration fee then we will not be able to send your proceeds to you.

Bank/building society

Branch address

Account name Bank/building society number

Building society roll number Sort code

Section 5: Authorisation - to be signed by all shareholders/executors

I/we authorise Computershare Investor Services PLC and The Share Centre Limited to sell the share certificate(s) as detailed above, according to the Terms and Conditions.

Signature(s) Date

Checklist - please make sure you can tick all boxes before returning your form

- I have completed all sections above
- I have signed above and also the CREST transfer form overleaf
- I have enclosed all certificates identified in section 2

Please ensure you sign the CREST transfer form overleaf where indicated

post Computershare Brokerage Services c/o The Share Centre PO Box 2000 Aylesbury Bucks HP21 8ZB
phone 0370 7030084 **email** enquiries@computershare.trade **web** www.computershare.trade

Computershare Brokerage Services are provided by The Share Centre Ltd, which is a member of the London Stock Exchange and is authorised and regulated by The Financial Conduct Authority and is entered on the register www.fca.gov.uk/register under reference 146768. Registered office: Oxford House, Oxford Road, Aylesbury, Buckinghamshire. HP21 8SZ. Email: info@share.co.uk. Registered in England no 2461949. VAT registration no. 596 3918 82.

Computershare Investor Services PLC is registered in England and Wales No 3498808, Registered Office: The Pavilions, Bridgwater Road, Bristol, BS13 8AE. Computershare Investor Services PLC is on the Financial Conduct Authority Register with registration number 188534. The main business of Computershare Investor Services PLC is the provision of share registry and shareholder services.

Please provide your signature(s) in the white box below and leave the rest of the Crest Transfer Form blank (we'll fill it in for you).

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**CREST
TRANSFER
FORM**

Above the line for registrar's use only

Counter Location Stamp

Barcode or Reference

SDRN

Consideration Money

Certificate lodged with Registrar

Name of Undertaking

Description of Security

(for completion by the Registrar/Stock Exchange)

Number of shares or other security in words

Amount of shares or other security in figures

Names(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 (eg Executor(s) of the person(s) making the transfer.

In the name(s) of

Account designation (if any)

Balance Certificate(s)

**PLEASE
SIGN
HERE**



I/We hereby transfer the above security out of the name(s) aforesaid into the name of the system member set out below and request the necessary entries to be made in the undertaking's own register of members.

Signature(s) of the Transferor(s):

- 1
- 2
- 3
- 4

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Depositing system user
Stamp of Selling Broker(s), or for transactions which are not Stock Exchange transactions, of Agent(s) if any, acting for the transferor(s).

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The Share Centre Limited is authorised and regulated by the Financial Conduct Authority under number 146768 and is a member of The London Stock Exchange. Registered in England no. 2461949 Oxford House, Oxford Road, Aylesbury, Bucks HP21 8SZ

Date:

Full name(s) of the person(s) to whom the security is to be transferred.

Such person(s) must be a system member.

Share Nominees Limited

Participant ID:

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Member Account ID:

Certs

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

Euroclear UK & Ireland Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to Euroclear UK & Ireland Limited authorises Euroclear UK & Ireland Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration. This form should be used only for a transfer of a certificated unit of security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form. The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.

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