

SHARE CERTIFICATE

The Companies Acts 2006

SAMPLE DOCUMENTS LIMITED

Registered in: England
Registered on: 1 October 2009
Company Number: 01234567

Certificate Number: 1

This is to certify that:

SAMPLE

Of

1 Sample Street
Sample
SAM PLE

is the Registered holder of:

100 Ordinary unpaid Share(s) of 1.00GBP

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

This document is hereby executed by the Company in the presence of:

DIRECTOR / SECRETARY

Date: 1 October 2009

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE
PRODUCTION OF THIS CERTIFICATE