

SHARE CERTIFICATE

The Companies Acts 2006

SAMPLE COMPANY LIMITED

Registered in England
Registered on: 25th APRIL 2016
Registered Number: 0123456
Certificate Number: 1

This is to certify that

OFFICER SAMPLE

Of

**1 SAMPLE STREET
SAMPLE
SA12 345
ENGLAND**

is the Registered holder of:

1 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: 25 APRIL 2016

**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.**