

SCHEDULES REFERRED TO BY THE FOREGOING ACT.

SCHEDULE (A)

Sect. 11.

FORM OF CERTIFICATE OF SHARE.

“The Company.”

Number .

This is to certify, that A.B., of , is the proprietor of the share number of “The Company,” subject to the regulations of the said company. Given under the common seal of the said company, the day of in the year of our Lord .

Changes to legislation:

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1845, SCHEDULE (A).