

**STOCK  
TRANSFER  
FORM**

**J30**

(Above this line for Registrars only)

Certificate lodged with the Registrar

Consideration Money £ .....

(For completion by the Registrar/Stock Exchange)

Full name of Under-taking. **Chaucer Holdings PLC**

Full description of Security. **25 pence ordinary shares**

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	Figures
		( units of )

Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.

In the name(s) of

Account Designation (if any)

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.

**PLEASE SIGN HERE**



I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer Forms relating to the above security:

**Delete words in italics except for stock exchange transactions.**  
Signature(s) of

1. ....
2. ....
3. ....
4. ....

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date .....

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

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs. or Miss.

Please complete in typewriting or in Block Capitals.

Account Designation (if any)

I/We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM  
AD VALOREM STAMP DUTY AS BELOW THRESHOLD**

\* Please delete  
as appropriate

I/We \* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

\*\* Delete  
second sentence  
if certificate is  
given by  
transferor

I/We \* confirm that I/we \* have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within my/our \* knowledge. \*\*

*Signature(s)*

*\*Description: ("Transferor", "Solicitor", etc.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_

**NOTES**

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
- (2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.