

Dear Sir/Madam

We are sorry to hear of the death of the shareholder. Please accept our sincere condolences at this sad time.

For your information, we will delete any mandate instructions and will hold all future payments until we receive a written request from the proven executor(s) or next of kin, advising us on how to issue the payments. For security purposes, we will also place a 'stop trade' on the holding, which prevents the shares from being transferred or sold until the death has been formally registered.

If you provide us with the original share certificates, we will hold these for safekeeping until the death has been formally registered.

Formal death registration

To enable us to formally register the death of the shareholder, please send one of the following:

1. UK Grant of Representation

Either an original UK Grant of Representation; an office copy bearing the impressed seal of the Court; or a certified copy. A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original.

2. Foreign Grant of Representation with Affidavit/Statutory Declaration

Alternatively, if the whole of the deceased's estate in the United Kingdom did not exceed £20,000 at the date of death and no UK Inheritance Tax is payable, we will accept a Foreign Grant of Representation accompanied with a certified English translation (where applicable) and the enclosed Affidavit/Statutory Declaration.

The Affidavit/Statutory Declaration is a service offered by Computershare which allows the death to be registered without the need to extract or reseal a Grant of Representation. The completed form should be returned to us with our administration fee of £41.00. Please make your cheque payable to Computershare Investor Services PLC.

Please refer to the attached guidance notes for further information on our Affidavit/Statutory Declaration.

3. Small Estates Declaration and Indemnity form

If you do not choose to obtain a Grant of Representation and the estate does not exceed the Inheritance Tax limit with the total value of the shareholding(s) not exceeding £20,000 at the date of death, the enclosed Small Estates Declaration and Indemnity form can be used to register the death.

Please note that if a Grant of Representation is being obtained you do not need to complete the Small Estates Declaration and Indemnity form.

For your information, we are not legally able to accept photocopies of legal documents to formally register the death.

Please read our attached guidelines carefully, as they will provide you with the information you need to formally register the death.

Copy documents retained

For your information, we do not return photocopies of legal documentation. However if you have submitted an original, certified or sealed copy of a document, this will be returned to you separately.

Value of the holding at the date of death

The legal way of calculating the share value of the holding, is to use the value at the date of death. To help you calculate the value of the shareholding, you will find current and historical share prices for the last three years on our website by visiting, www-uk.computershare.com/Investor/Company/TradingAtDate.asp

If the share price is unavailable or you do not have access to the internet, alternatively, you can contact Share Data Ltd on +44 1403 271170, who will be able to provide you with the information you need. There may be a charge made for this information.

Transferring shares

If you would like to transfer the shareholding, you will need to complete the enclosed Stock Transfer form and return it to us with all the relevant certificates. We have also enclosed guidance notes for your assistance.

Share dealing

We do offer internet and telephone dealing services for most companies, which can be used by sole holders or up to three named joint holders but not for Estates. Where shares are held in an Estate, these will need to be transferred to the beneficiaries before using this service.

If you would like more information on our dealing services, please visit our website www.computershare.com/dealing/uk or alternatively, you can call our share dealing helpline on +44 870 703 0084.

Alternatively the shares may be sold once the death has been formally registered without the need to transfer the shares by contacting a bank, stockbroker or financial advisor, depending on their Terms and Conditions.

Indemnity for lost certificate (Indemnity)

Once we have formally registered the death with the details of the authorised representatives, we will be able to issue an Indemnity. An Indemnity is an insurance which covers the shareholder, the company and Computershare against any loss incurred, should the missing certificate(s) be fraudulently misused. The completed Indemnity will cancel the missing certificate(s), so that a replacement can be issued.

In order that we can replace any missing certificate(s), an Indemnity will need to be completed by the shareholder(s) or the authorised representative(s).

For your information, there is a charge for this service. If the certificate(s) has been found after being reported missing, our administration fee will still be applicable to reinstate the certificate(s).

Important information

If an original or official copy of the Death Certificate or Grant of Representation is not submitted with this form, you will need to do so before we can formally register the death.

Once again, please accept our sincere condolences.

If you have any questions or require assistance, please contact us on +44 870 702 0003.

Alternatively, for further information on how to formally register the death of a shareholder and for a fast and convenient way to request forms, you can visit our secure shareholder website, Investor Centre at www.investorcentre.co.uk

Yours sincerely



Computershare Investor Services PLC

Registered in England & Wales No 3498808

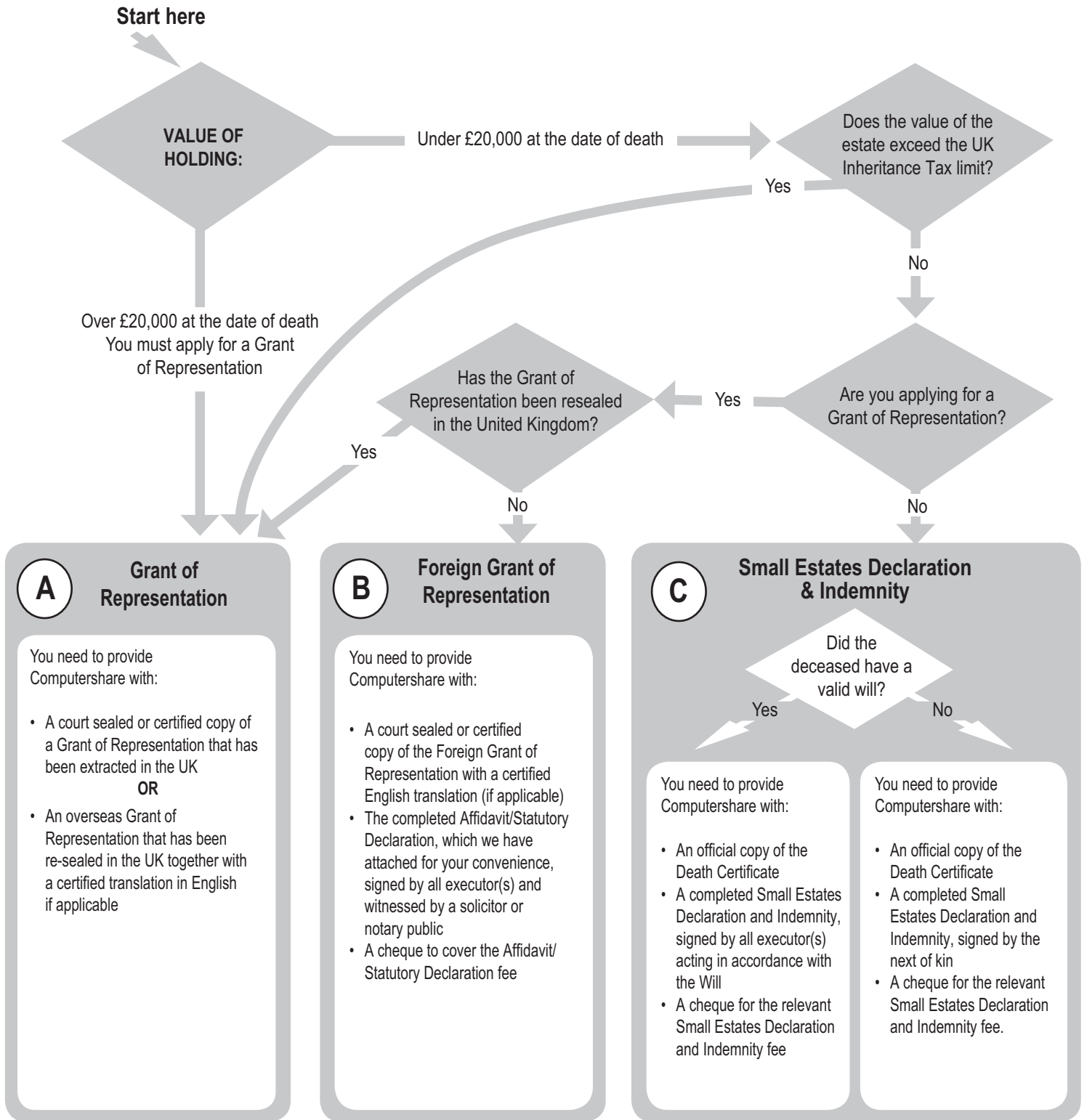
Registered Office The Pavilions, Bridgwater Road, Bristol BS13 8AE

Computershare Investor Services PLC is authorised and regulated by the Financial Services Authority

Registered Office: 25 The North Colonnade, Canary Wharf, London E14 5HS.

Guidelines for registering a death of an individual (Non-resident of the United Kingdom)

Start with the value of the holding and follow the arrows to determine whether you need to provide the documents requested in section A, B or C below. Please refer to the reverse of this page for more detailed information about the documents listed in sections A, B and C. Please read section D carefully.



IF A GRANT OF REPRESENTATION HAS BEEN ISSUED THE SMALL ESTATES DECLARATION AND INDEMNITY IS NOT REQUIRED

D

To transfer the shares please also provide - The enclosed transfer form signed by all Executor(s) or next of kin

Lodgement confirmations

We will update the register on receipt of the documents we require. We will only contact you again if there is a problem with your lodgement or you have requested specific information.

Please return all documents to: **Computershare Investor Services PLC, The Pavilions, Bristol BS99 6ZZ**

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Guidelines for registering a death of an individual (Non-resident of the United Kingdom)

Before reading the below, please determine whether you need to provide the documents listed in either section A, B or section C. You can do this by following the flow chart on the reverse of this page. Please also read the important information at the bottom of this page.

A REQUIREMENTS FOR AN ESTATE WHERE APPLICATION FOR A GRANT OF REPRESENTATION WILL BE MADE

Extracting a Grant of Representation

Computershare Investor Services PLC must see a UK court sealed or certified copy of a Grant of Representation (Grant of Probate/Certificate of Confirmation Nominat or Letters of Administration/Certificate of Confirmation Dative).

Probate granted in England, Scotland and Northern Ireland

We require a court sealed or certified copy of the Grant of Representation, grants extracted in Scotland and Northern Ireland does not need to be resealed in England, provided the deceased died while residing in the country in which the Grant of Representation was issued.

What to return to us

- A court sealed or certified copy of the Grant of Representation. A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original
- The completed transfer form together with all valid share certificate(s) for the holding (if applicable)

Resealing Grants of Representation

Computershare Investor Services PLC will accept for registration an original or certified copy of the Grant of Representation, providing that any resealing requirements have been satisfied.

Fully sealed Grants of Representation in certain countries cannot be resealed in an English or Scottish Court. Resealing is only permitted where the original Grant was extracted in a country to which the Colonial Probates Acts of 1892 and 1927 apply. The seal gives Computershare Investor Services PLC a high degree of protection against fraud. Sealed copies of the document are obtainable, at little cost from the Court which issued the original document.

What to return to us

- An original or certified copy of the Grant of Representation that has been resealed in the United Kingdom. A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original
- The completed transfer form together with all valid share certificate(s) for the holding (if applicable).

For information on applying for a Grant of Representation, please call the Probate and Inheritance Tax helpline on +44 845 302 0900

B FOREIGN GRANT OF REPRESENTATION WITH AN AFFIDAVIT/STATUTORY DECLARATION

If the estate does not exceed the UK Inheritance Tax limit and the value of the total shareholdings does not exceed £20,000, we will accept a Foreign Grant of Representation accompanied with the enclosed Affidavit/Statutory Declaration upon the payment of our administration fee of £41.00.

What to return to us

- An original or certified copy of the Foreign Grant of Representation
- A certified English translation of the Grant of Representation (if applicable).

A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original.

- The completed Affidavit/Statutory Declaration which has been sworn by a solicitor or notary public
- A cheque for the Affidavit/Statutory Declaration fee made payable to Computershare Investor Services PLC
- The completed transfer form together with all valid share certificate(s) for the holding (if applicable).

C REQUIREMENTS FOR AN ESTATE WHERE APPLICATION FOR A GRANT OF REPRESENTATION WILL NOT BE MADE

Computershare Investor Services PLC will waive the need for a Grant of Representation provided the following criteria are met:

- You have not applied and as far as you are aware no-one else intends to apply for a Grant of Representation.
- The total value of the deceased estate in the United Kingdom does not exceed the Inheritance Tax limit; and
- The value of the individual shareholding at the date of death was not greater than £20,000.

If you are not applying for a Grant of Representation we can accept an official copy of the Death Certificate and the completed Small Estates Declaration and Indemnity form completed in accordance with the Will, if applicable.

What to return to us

- The Small Estates Declaration and Indemnity form
- An official copy of the Death Certificate
- A cheque for the Small Estates Declaration and Indemnity fee made payable to Computershare Investor Services PLC
- The completed transfer form together with all valid share certificate(s) for the holding (if applicable).

IMPORTANT INFORMATION

Name difference between the register and the legal documentation

If the legal documentation states the deceased's name differently to that listed on the register (the full name of the deceased as listed on our register is provided at the beginning of our attached letter) then please include in your response a letter signed by a solicitor or notary public, stating that the deceased named in the grant is one and the same as the deceased named on the register.

We will not return photocopies of documentation to the sender

For your information, we do not return photocopies of legal documentation. However, any original, sealed or certified documents sent to us for registration, will be returned to you separately.

Lodgement confirmations

We will update the register on receipt of the documents we require. We will only contact you again if there is a problem with your lodgement or if you have requested specific information.

Please return all documents to: **Computershare Investor Services PLC, The Pavilions, Bristol BS99 6ZZ**

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Shareholder Information

This form is only applicable to the shareholding and company stated below. If shares are held in more than one company additional forms must be completed.

Full name of deceased shareholder

Company in which shares are held

Stock Class No. of Shares

Shareholder Reference Number

Small Estates Declaration and Indemnity form

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

A. Executor(s) / Next of Kin Information - All legal representatives must sign the form.

To:

I/We, the undersigned, confirm and declare that:-

- I/We are entitled to administer the Estate of the deceased and act in accordance with the Will, if applicable
- The total value of the Estate of the deceased in the United Kingdom does not exceed the Inheritance Tax limit
- The total value of the shareholding does not exceed £20,000 at the date of death
- No Inheritance Tax is payable in respect of the Estate of the deceased
- I/We do not intend to apply for a Grant of Representation and as far as we are aware, no one else intends to apply for one.

If you decide to recognise my/our entitlement to administer the Estate of the deceased without production of a Grant of Representation, then I/we hereby agree to indemnify you from and against all claims, demands, losses, damages, costs and expenses which you may suffer, incur or be liable for as a result of acting on my/our instructions. I/We undertake to produce a Grant of Representation if required in the future.

Title, forenames & surname of first-named or sole executor

Signature

Date

1.

DD / MM / YY

Relationship to Deceased

Contact Telephone Number

Date of Death

DD / MM / YY

House Number

Post Code

Street/Road Name/City/County

Title, forenames & surname of other named executors

Signature(s)

2.

3.

4.

Please complete Section B on the reverse of this form





B. Fees and Countersignature.

Tick option 1 or 2 - see 'How to complete this form' below

- 1 I/We have arranged the countersignature of this Small Estates Declaration and Indemnity and enclose the administration fee of £36.00
- 2 I/We request that you waive your requirement for a countersignature to this Small Estates Declaration and Indemnity and enclose the combined administration and countersignature waiver fee of £74.50

<p>To be countersigned by a registered bank or registered insurance company who meet or exceed Fitch Ibcra 'A', Moody's 'A2' or Standard & Poor's 'A' credit ratings</p> <p>We join in this indemnity and undertaking</p> <p>Signature</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div> <p>Capacity</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<p>Date</p> <p style="text-align: center; font-size: 1.2em;">DD / MM / YY</p> <hr style="width: 50%; margin: auto;"/> <p>Bank or insurance company stamp</p>
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How to complete this form

A. Executor(s) / Next of Kin Information

Next of Kin (No Will)

The Small Estates Declaration and Indemnity form must be signed by the next of kin. The next of kin must be related to the deceased by marriage or blood. The intestacy rules govern the order of priority in which relatives of the deceased are entitled to the deceased's Estate, as follows:

- Husband, wife or civil partner of the deceased
- Son or daughter of the deceased (including stepchildren if formally adopted)
- Parents of the deceased
- Brothers or sisters of the deceased

Kindly Note: All equal claiming next of kin must sign. It is not acceptable, for example, for one son or daughter to sign the form and exclude his/her brother or sister who has an equal claim to the estate.

- The first appointed next of kin must complete their full name, relationship to the deceased, contact telephone number and address (including post code) and then sign
- The date of death must also be completed
- Any other equal next of kin must complete their full name and sign the appropriate boxes
- We require either the original or an official copy of the Death Certificate to be submitted with the Small Estates Declaration and Indemnity form

Executor (With Will)

- The first appointed executor in the Will must complete their full name, relationship to the deceased, contact telephone number and address (including post code) and then sign
- The date of death must also be included
- Any other named executors must complete their full name and sign the appropriate boxes
- This section must be completed in accordance with the Will

B. Fees and Countersignature

1. The Small Estates Declaration and Indemnity form must be countersigned by a recognised bank or insurance company who meet or exceed Fitch Ibcra 'A', Moody's 'A2' or Standard & Poor's 'A' credit ratings. Your chosen bank or financial institution will be able to tell you whether it meets these ratings. They will need to sign the Small Estates Declaration and Indemnity form and show, by capacity who has signed the document and apply their stamp in the space provided. It is normal for them to charge a fee for this service. If you arrange to have the form countersigned tick box 1 in section B and return the completed Small Estates Declaration and Indemnity form with the administration fee of £36.00. Cheques should be made payable to Computershare Investor Services Plc.
2. Should you not wish to arrange a countersignature from a recognised bank or insurance company, then Computershare Investor Services PLC will waive this requirement subject to an additional fee. If you would like the countersignature to be waived tick box 2 in Section B and return the completed Small Estates Declaration and Indemnity form with the combined administration fee and countersignature waiver fee of £74.50. The countersignature waiver facility is provided by Computershare as an additional service which allows the Small Estates process to be completed in one step.



Deceased shareholders name:

Deceased shareholders address:

Company the shares are held in:

Shareholder Reference Number

This will be a 10 digit number preceded by a C

Stock Transfer form (for Certificated holders)

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

How to complete this form

You should use the attached form if you wish to transfer shares you hold in certificated form to another person or persons.

Some types of transfer are liable to HM Revenue and Customs Stamp Duty. If the transfer is liable to Stamp Duty, the completed form will need to be submitted to the HM Revenue and Customs Stamp Duty Office in Birmingham first (see over for address).

Any queries regarding the payment of Stamp Duty should be directed to the Stamp Office Helpline on 0845 603 0135.

Please read the following instructions carefully before completing the form. The numbers below relate to the attached form.

1) Consideration Money:

Consideration Nil: If the consideration money paid for the transfer is Nil there will be no Stamp Duty payable; however, section 9 **does** need to be completed. Please complete section 1- 9 of the form. Please write "Nil" in section 1.

Consideration paid - Under £1000: If the consideration money paid for the transfer is between 1p and £1000 then sections 1 - 9 need to be completed. Please write the amount paid in section 1

Consideration paid - Over £1000: If the consideration money paid for the transfer is above £1000 then Stamp Duty needs to be paid and sections 1 - 8 need to be completed. Please write the amount paid in section 1

If you are unsure about Stamp Duty please see the exemptions below or contact the Stamp Duty office.

Exemptions:

Shares that you receive as a gift

Shares that someone leaves to you in their Will

Shares held in trust that are transferred from one trustee to another

Shares that are transferred when you get divorced, or when your civil partnership is dissolved

Transfer of shares that a liquidator makes as settlement to Shareholders when a business is wound up

Transfer of shares where the consideration money paid is less than £1000

2) Full Name of the Undertaking:

This is the name of the Company in which the shares are held. This form can only be used in relation to the company whose name is printed here.

3) Full Description of Security:

You must enter the type of shares to be transferred in the box provided (for example, Ordinary shares of 20p). Details can be found on the share certificate.

4) Amount of Shares to be Transferred:

You must write in the number of shares you wish to transfer, in figures and in words.

5) Transferor(s) Details:

This box should contain the names of all the current shareholders, the address of the first-named holder and the account designation (if any). If the transferor is deceased, the names of all the executors should also be shown.

If any of the details shown in this box are incorrect, you should contact the Shareholder Helpline number shown on the top of this form for further advice.

6) Signature(s) of Transferor(s) :

Joint Holding: Where the holding is registered in more than one name, all holders must sign.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with Computershare Investor Services PLC. If you have not previously lodged this document for notation, please attach it to this form when you return it.

All certified copies of a Power of Attorney must be certified under the Powers of Attorney Act 1971. The document must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacity (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services PLC will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Date: Enter the date the transfer was signed by the transferor.

7) Transferee(s) Details – Enter the full name(s) of the person(s) to whom the security is to be transferred. The full postal address (including post code) of the first named shareholder must also be provided. All correspondence will be sent to the first named shareholder.

A/C Designation: If applicable/required, please enter the new account designation, up to a maximum of eight characters. **Please note this cannot comprise of a name, or indicate a trust.**

Shareholder Reference Number (SRN): If the transferee(s) already holds shares in this company, please quote the SRN to which the shares should be transferred. This can be found on any share certificate or tax voucher issued in relation to their current holding.

Note: For legal reasons, it is best practice for holdings not to be registered in the names of minors (persons under the age of 18 in England & Wales or 16 in Scotland) but rather registered in the name of a parent or guardian with a suitable designation, preferably the initials of the minor. The subsequent transfer or sale of shares registered in the name of a minor may require further legal documentation and accordingly you may wish to seek legal advice in that regard prior to the transfer of shares to a minor.

8) New Share Certificate:

The new share certificate will be sent to the first-named transferee unless an alternative name and address is entered in section 8.

Reverse of the Stock Transfer form

9) Form of certification required where transfer is exempt from ad valorem Stamp Duty as below threshold. If consideration is paid in connection with the transfer of between 1p and £1000, then section 9 must be completed to certify that the transaction does not form part of a larger transaction or series of transactions that would incur a Stamp Duty liability. **Failure to complete section 9 in these circumstances will cause the transfer to be rejected.** If the transfer is liable to Stamp Duty, the completed Stock Transfer form must be submitted to the Stamp Office. Please see the reverse of the form for details.

Check List

Before you return this form, please check that you have completed the following actions:

	✓ Tick Box
1) You have entered the amount of consideration money (if not applicable please enter NIL - if left blank your form may be rejected)	
2) You have entered the class of stock and the number of shares to be transferred	
3) All the shareholders have signed stating their capacity (if applicable) and initialling any amendments made on the form	
4) You have entered the name(s) of all the transferees and the address of the first-named transferee	
5) You have entered a third-party address to which the share certificate should be sent (if applicable)	
6) You have done one of the following: a) Paid the necessary Stamp Duty and if required had the form stamped accordingly by the Stamp Office or b) Completed section 9 to indicate the transfer is exempt from Stamp Duty c) If there is nil consideration in connection with the transfer, write NIL in part 1 of the form and complete section 9.	
7) You have enclosed all valid share certificates totalling the amount of shares being transferred	
8) You have enclosed a Nationality Declaration form (if applicable)	

Please return the Stock Transfer form to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ**



STOCK TRANSFER FORM

Please use a **black pen**. Print in CAPITAL letters inside the boxes.



1. Consideration Money £ PLEASE ENTER NIL IF NOT APPLICABLE

Kindly Note: This section is compulsory. Failure to complete it could result in this form being rejected. Please refer to notes - section 1. If "Nil" is entered, and/or the transfer is exempt from Stamp Duty, section 9 **must** be completed.

2. Full Name of the Undertaking

3. Full Description of Security

Certificate lodged with the Registrar
(For Completion by Registrar/Stock Exchange)

4. Amount of Shares to be Transferred

In Figures

In Words

5. Transferor(s) Details

Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

Shareholder Reference Number

↑ For Stamp Office Use ↑

6. Signature(s) of Transferor(s)

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below

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

Date

7. Transferee(s) Details

(Full name(s) of the person(s) to whom the security is transferred, together with the full postal address (including postcode) of the first named holder.)

1. Title, forenames & surname of first-named or sole shareholder

Address of first-named holder

House Number Post Code

New House Name

Street / Road

Town / City

County

Country

Title, forenames & surname of other named shareholders

2.

3.

4.

Shareholder Reference Number to which the security is transferred (if known)

A/C Designation: (**Important** - See note 7 on A/C Designations)

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

Please provide your contact details here should the need arise for us to contact you about this transfer:

Telephone:

Email:

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

DO NOT STAMP BELOW THIS LINE

Please turn over



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

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.

(*) 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.

(*) Delete second sentence if certificate is given by transferor.

Signature(s) (Please sign in the boxes below)

Description ("Transferor", "Solicitor", etc)

Date

DD / MM / YY

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's Registrars.
- (2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.

If you are still unable to complete the attached document or are unsure of what action you need to take, please call our dedicated transfer helpline on 0870 707 4018.

Please return this form to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ

If you have any questions regarding
Stamp Duty please contact the Stamp Office on:

Birmingham Stamp Office

9th Floor, City Centre House, 30 Union Street, BIRMINGHAM B2 4AR
Tel: 0845 603 0135 Fax: 0121 643 8381 DX: 15001 Birmingham 1

WWW.HMRC.GOV.UK

Please bear in mind:

Do not use pencil, correction fluid, or stick-on labels. If you make any mistakes when completing the form, just cross out the error and initial the amendments.

TRANSFERS WITHIN CORPORATE SPONSORED NOMINEE (UN-CERTIFICATED HOLDINGS) REQUIRE A DIFFERENT FORM - If you require one, please contact the Registrar, who will send you one. Alternatively, you can log onto our website www.computershare.co.uk and download a copy of the Internal Transfer form.

Affidavit/Statutory Declaration

This document is to be sworn before a Commissioner for Oaths/Attorney at law/Notary Public/Solicitor

To: **Computershare Investor Services PLC**

Full name of deceased shareholder :

Company in which shares are held:

Shareholder Reference Number:

Stock Class:

Number of Shares:

Date of Death:

I/We being the legal representatives of the above named deceased appointed by the
(Please enter the name of the court/probate registry.)

I/We confirm that the whole of the deceased's estate in the United Kingdom did not exceed £20,000 at the date of death and no Inheritance Tax is payable.

I/we hereby agree to indemnify you and the above mentioned company from and against all claims, demands, losses, damages, costs and expenses which you may suffer, incur or be liable for as a result of acting on my/our instructions. I/We undertake to produce a Grant of Representation if required in the future.

This Statutory Declaration should be completed and signed by all legal the representative(s).

Signature 1

Forename(s)

Surname

Address

Signature 2

Forename(s)

Surname

Address

Signature 3

Forename(s)

Surname

Address

Signature 4

Forename(s)

Surname

Address

Please enclose our administration fee of £41.00, cheques should be made payable to **Computershare Investor Services PLC**.

Declared at

Before me

Signed

Capacity

Date

Stamp (if applicable)