

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

(1) 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 transaction exceeds £1,000.

(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2).

- (1) Delete as appropriate.
- (2) Delete second sentence if certificate is given by transferor or his solicitor.

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 may be sent direct 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..