## Instructions on how to complete your CREST Transfer Form

If you hold more than one share certificate for the same company's shares, you only need to complete one CREST Transfer Form for the total holding in your name. If the shares are in different peoples' names, you need to complete one CREST Transfer Form for each person.

If you have ever reported your certificate lost or stolen (even if you've then found it) please contact the registrars before taking further action otherwise settlement could be delayed.

Please follow the instructions below and complete the form in ink using block capitals.

Enter the full name of the security  Enter the description of		CREST TRANSFER	Above this line for Registrar's use  Counter Location Stamp  Barcode or reference  SDRN 33x2401  Above this line for completion by the depositing system-user only  - LLOYDS BANKING GROUP ple						Certificate(s) Lodged with Registrar (To be completed by registrar)	
		Undertaking. Description of Security.	ORDINARY SHAR		-					
the security		Please complete form in	Hundreds of Millions	of Millions Tens of Millions Millions Hundreds of Thousands Tens of Thousands		Figures				
Enter the num		type or in	ZERO	ZERO		ZERO	ZERO	ZERO	1092	Enter the number of
shares in words the relevan categories and	nt		Thousands ONE	ZERO ZERO		Tens NINE	TWO	Part Units  ZERO	1	shares in figures
'ZERO' in all blank boxes		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  JOHN FREDERICK SMITH  STREET  TOWN COUNTY POST CODE						Designation (if any)	
									AMS	Enter the account designation as detailed on the
Enter the full name(s) and address as shown on the share certificate  Enter the full fit 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.					ODE		Balance Certificate(s) Required	certificate, if applicable		
Ensure all			I/We hereby transfer the a that the necessary entries				me(s) of the system-member set out s.	t below and request	Stamp of depositing system user	
registered	registered holders sign Here							066 Halifax Share		
nere	1. John Frederick S  2 3		Dealing Limited Trinity Road Halifax HX1 2RG							
			4							
A body corpor requirements.				corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory nents.						
Full name(s) of the person(s) to whom the security is Transferred Such person(s) must be a system user			HSDL Nominees Limited		Participant ID 33x24 Member Account ID					
		Reference to the Registrar in this form means the registrar or registration agent of the undertaking, <u>not</u> the Registrar of Companies at Companies House	CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCO Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.  This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into an uncertificated form  The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty							

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Above this line for Registrar's use

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	Above this line for completion by the depositing system-user only										
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						Registrar (To be completed by registrar)					
Name of						(10 be completed by regionar)					
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Description of Security.											
,		es or other security in Tens of Millions	Figures								
	Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands						
Please complete orm in type or in plock capitals.											
	Thousands	Hundreds	Tens	Units	Part Units						
J(-) -f											
Name(s) of egistered holder(s) should be given in ull; the address should be given where there is only one holder.	In the name(	s) of				Designation (if any)					
f the transfer is not made by the egistered holder(s) nsert also the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.	IM/a harabu tra	Balance Certificate(s) Required									
	system-member	nsfer the above secur r set out below and re wn register of membe	Stamp of depositing system-user								
Please		<b>G</b>	066 Halifax Share Dealing Limited								
Sign						Trinity Road Halifax					
Here →			HX1 2RG								
2											
2.						AUTHORISED AND REGULATED BY THE FCA, A					
3.						MEMBER OF THE LSE AND AN					
4.		HM REVENUE AND CUSTOMS APPROVED PEP AND ISA									
		MANAGER									
	A body corporate statutory requirem	Date									
		Participant ID									
Full name(s) of the person(s) to whom the security is	HSDL Nominee	s Limited	33X24								
ransferred						Member Account ID					
Such person(s) must be a system user						IWEB					
Reference to the Registrar in this form	warrant or represent	the validity, genuineness or	correctness of the transfer	instructions contained her	rein or the genuineness of the s	i and does not in any manner or to any extent ignature(s) of the transferor(s). The depositing agrees to be deemed for all purposes to be the					

Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at Companies House

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