

STOCK TRANSFER FORM

Company No.

EXAMPLE COPY

PLEASE LEAVE BLANK

(Above this line for Registrars only)

<p>Consideration money £</p> <p>PLEASE LEAVE BLANK</p>	<p>Certificate lodged with the Registrar</p> <p>PLEASE LEAVE BLANK</p> <p>(For completion by the Registrar/Stock Exchange)</p>
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Name of undertaking	SCOTTISH RUGBY UNION
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Description of Security	e.g. ONE IRREDEEMABLE DEBENTURE
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<p>Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any</p>	<p>Words</p> <p>NUMBER OF DEBENTURES</p>	<p>Figures</p> <p>Units of</p> <p>LEAVE BLANK</p>
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<p>Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.</p> <p>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</p>	<p>In the name(s) of</p> <p>HOLDER'S NAME AND ADDRESS AND INFORMATION ABOUT THE PERSON MAKING THE TRANSFER IF NOT THE HOLDER</p>
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<p>I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below</p> <p>Signature(s) of transferor(s)</p> <p>PLEASE SIGN</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p>Stamp of selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the transferor(s)</p> <p>PLEASE ADD THE DATE</p> <p>Date</p>
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<p>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.</p> <p>Please state title, if any, or whether Mr., Mrs., Miss., or Ms.</p> <p>Please complete in type writing or in Block Capitals.</p>	<p>FULL NAME, ADDRESS, PHONE NUMBER, E-MAIL ADDRESS AND SIGNATURE OF THE PERSON WHO IS RECEIVING THE DEBENTURE</p>
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I/We request that such entries be made in the register as are necessary to give effect to the 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))
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<p>PLEASE LEAVE BLANK</p>	<p>PLEASE LEAVE BLANK</p>
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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 consideration 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)

PLEASE SIGN

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

PLEASE ENTER DESCRIPTION

Date

PLEASE ADD THE DATE

NOTES

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