



TRANSFER FORM E

Application form to transfer investments between Halifax Share Dealing Accounts

To transfer investments currently held in your Halifax Share Dealing Account, free of consideration/cost, to another person or persons with a Halifax Share Dealing Account, please complete, sign and return this form to The Stock Administration Department, Halifax Share Dealing Limited, Lovell Park Road, Leeds LS1 1NS.

Transfer FROM Halifax Share Dealing Account Code: Please print all details in CAPITALS

Full Names of ALL account holders
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.....
.....
.....

Address including postcode
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Name of security/stock in full (e.g. XYZ Plc Ordinary 25p)
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No. of shares to be transferred
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I/We confirm that we are the beneficial owner(s) of the securities listed above, currently held in a Halifax Share Dealing Account and I/we hereby request Halifax Share Dealing Limited to transfer these securities to the person(s) named below who will also hold the securities in a Halifax Share Dealing Account.

I/We confirm that this instrument falls within Category L in the Schedule to the Stamp Duty (Exempt instruments) Regulations 1987 set out below and that no consideration has been paid for the transfer.

Category L of the Stamp Duty (Exempt Instruments) Regulations 1987
The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of debt etc.).

However, if the transfer does not fall into this category you will have to complete a Stock Transfer Form (form available upon request) and you may be liable to pay Stamp Duty.

Important: If you make a false declaration on purpose, you will be committing a criminal offence.

All beneficial holders must sign below (including all joint holders):

Table with 3 columns: Signature(s) of ALL holders, Name in BLOCK CAPITALS, Date. Includes dotted lines for input.

Transfer TO Halifax Share Dealing Account Code:

Full Names of ALL account holders
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.....
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Address including postcode
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