

COUNSEL'S CHAMBERS LIMITED

TRANSFER OF SHARES

I,
of
in consideration of the sum of
paid to me by
of (hereinafter called the said transferee)
do hereby transfer to the said transferee the Share(s)
numbered inclusive in the undertaking called
..... Limited to hold unto the said transferee, subject to
the several conditions on which I held the same immediately before the execution
hereof. And I the said transferee do hereby agree to take the said Share subject to the
conditions aforesaid.

AS WITNESS our hands this day of 20....

SIGNED by the Transferor in the)
presence of)
.....)

SIGNED by the Transferee in the)
presence of)
.....)

SIGNED SEALED AND DELIVERED)
by)
before me:)
.....)

SIGNED SEALED AND DELIVERED)
by)
before me:)
.....)