45.

O. 27, r. 4(3), r. 4(4)

AUTHORITY TO COMPANY TO REGISTER TRANSFER

(Title as in action)

To: [name of company],

Please register transfer of shares Nos. [number] from [name of party] to the Accountant-General.

Date:

Issued by: Accountant-General.

CERTIFICATE OF TRANSFER

The abovementioned shares have this day been transferred as authorised.

Date:

Issued by: Secretary of the [name of company]