

Certificate No. [12345678]

**Faux Bank Plc.
Ordinary Shares**

Incorporated in [COUNTRY] under the Companies Act 1985 - Registered No. - [1234567]

This is to certify that

Fictitious Person of

*82 Phony Lane
Nowheresville, Shamshire
WW33 6YY*

is/are the registered holder(s) of

- [Four Hundred] -

Ordinary [Share(s)] of 25 pence each fully paid in Faux Bank Plc,
subject to the Memorandum and Articles of Association of the
said company

Given under the signatures of a Director and the Company Secretary on 15/5/01

DIRECTOR

COMPANY SECRETARY