

# TRANSFER OF SHARES

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

AS WITNESS our hands this ..... day of ..... 19

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

SIGNED by the Transferee in the presence of }  
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