



Growth Market Stamp Exemption Form

Pursuant to the Finance Bill 2014, stamp duty and the stamp duty reserve tax will no longer be chargeable on transactions in securities admitted to trading on a Recognised Growth Market¹ provided that they are **not** also listed on a Recognised Stock Exchange² ("Growth Market Stamp Duty Exemption").

All issuers whose securities have a change in eligibility for Growth Market Stamp Duty Exemption must complete and return this self certification declaration to Euroclear UK & Ireland at the following address: growthmarketstampexemption@euroclear.com, giving at least two business days notification prior to the Growth Market Stamp Exemption changes coming into force for the relevant securities.

Important to note: Should a duly completed self certification not be returned to Euroclear UK & Ireland, Euroclear UK & Ireland may incorrectly assess for Stamp Duty Reserve Tax.

Issuer:

Description of Security:

ISIN:

Recognised Growth Market:

Date of admission to Recognised Growth Market:

Date of removal from Recognised Growth Market:

Contact Name:

Job Title:

Telephone number:

¹ Recognised Growth Market a market recognised as such by HMRC and included on the list of Recognised Growth Markets maintained and published on the HMRC website

² Recognised Stock Exchange is defined under legislation s.1005(3)-(5) Income Tax Act 2007; a list of Recognised Stock Exchanges can be found at the following links on HMRC website: <http://www.hmrc.gov.uk/fid/table1-rse.pdf> and <http://www.hmrc.gov.uk/fid/table2-rse.pdf>

Email address:

Issuer's declaration

We confirm that:

- (i) the securities of the above named issuer (the "Securities") are admitted to trading on the above named Recognised Growth Market, with effect from the above date of admission
- (ii) the securities removed from trading on the above named Recognised Growth Market, with effect from the above removal date
- (iii) the Securities are not 'listed on a Recognised Stock Exchange' as defined under legislation s.1005(3)-(5) Income Tax Act 2007
- (iv) should the Securities in the future become listed on a Recognised Stock Exchange, we acknowledge that the Securities will not be eligible for Growth Market Stamp Duty Exemption and accordingly, we will inform Euroclear UK & Ireland without delay via this form

Signed by a duly authorised officer (e.g. Director) for and on behalf of:

Full legal name of the Issuer:

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Signed:		Print name:	
Job title:		Date:	