

.....
Registered Office
Oakley House, Tetbury Road,
Cirencester, Gos.

DIVIDEND FOR THE YEAR ENDED

This is to certify that, onthe following dividend was paid to

- Class of shares :
- Number of shares held :
- Dividend rate :
- Dividend payable :
- Tax credit :

This voucher should be kept. It will be accepted by the Inland Revenue as evidence of Tax Credit.

Remember you have a legal obligation to keep records for tax purposes.

Signed (Company Secretary/Director)

Date

.....

Registered Office
Oakley House, Tetbury Road,
Cirencester, Glos.

Minutes of a directors meeting held at the
..... on the..... 20..

Present

.....
.....
.....
.....
.....

Having considered the availability of distributable profits, it was resolved that dividends in respect of the year ended be paid as follows :-

<i>Share Class</i>	<i>Amount per share</i>	<i>Date to be paid</i>
--------------------	-------------------------	------------------------

Signed (Company Secretary/Director)

Date.....