

# COMPANY NAME

No. of Certificate

1

Incorporated under the Laws of the Territory of the British Virgin Islands  
Company number 0000000

No. of shares

1

**THIS IS TO CERTIFY** that *Ms./Mr. Full Name of Address* is the Registered Owner of *1 (One)* Share of No par Value/US\$1.00 numbered from *1* to *1* inclusive in the above-named Company subject to the Memorandum and Articles of Association thereof.

Dated this XXth day of Month 20XX.

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Ms./Mr. Full Name  
DIRECTOR