

FORM 3 (TRANSFER WITHIN (GIFT))

# NOMINEE SERVICE

PLEASE COMPLETE IN **BLOCK CAPITALS** THROUGHOUT USING **BLACK INK**.

## Transfer by way of Gift within Nominee Service

Existing member(s)	Full name(s) of all existing member(s): <table border="1" style="width: 100%; height: 40px; border-collapse: collapse;"></table>						
	Address of first named recipient <table border="1" style="width: 100%; height: 40px; border-collapse: collapse;"></table>						
	Investor code (as shown on your statement): <table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>						
	Date of Birth: <table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>						
Security to be transferred	<b>LEGAL &amp; GENERAL GROUP PLC - GB0005603997 - ORDINARY SHARES OF 2.5P EACH</b>						
Number of shares to be transferred	Words <table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>						
	Figures <table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>						
Transfer to	Full name of all recipient(s) maximum of 4 recipients <table border="1" style="width: 100%; height: 40px; border-collapse: collapse;"></table>						
	Address of first named recipient <table border="1" style="width: 100%; height: 40px; border-collapse: collapse;"></table>						
Declarations and signature(s) of existing member(s)	I/We hereby instruct Link Asset Services, a trading name of Link Market Services Trustees Limited, to transfer the above securities by way of (tick relevant box) :- <input type="checkbox"/> a gift to the persons named above and I/We declare that this transfer is a gift or, the security is an overseas company which is not subject to Stamp Duty. I/We declare that no consideration money is being paid. <input type="checkbox"/> a distribution of an estate to the persons named above. I/We declare that no consideration money is being paid. <b>If you are in any doubt as to the tax implications of this transfer you should seek independent advice.</b>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature of <b>all</b> existing member(s):</td> <td style="width: 30%;">Date</td> </tr> <tr> <td style="height: 20px;"></td> <td></td> </tr> <tr> <td style="height: 20px;"></td> <td></td> </tr> </table>	Signature of <b>all</b> existing member(s):	Date				
Signature of <b>all</b> existing member(s):	Date						
Declarations and signature(s) of recipients	I/We confirm that I/we have read and accept the terms and conditions entitled "TERMS AND CONDITIONS OF THE NOMINEE SERVICE PROVIDED BY LINK MARKET SERVICES TRUSTEES LIMITED" and I/We acknowledge that this Form when executed together with the terms and conditions form a legally binding agreement between Link Market Services Trustees Limited and me/us.						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature of <b>all</b> recipients:</td> <td style="width: 30%;">Date</td> </tr> <tr> <td style="height: 20px;"></td> <td></td> </tr> <tr> <td style="height: 20px;"></td> <td></td> </tr> </table>	Signature of <b>all</b> recipients:	Date				
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**Use of information for marketing:**

Link Asset Services may share your information with other companies within Link Group so that you may be told about Link Asset Services's or Link Group's products or services which might be of interest to you. Please tick if you wish to be contacted for marketing purposes by post, telephone, fax, SMS message, email or other electronic means. (Please note that if you indicate using the tick box above but decide later that you don't want to receive any further information just let us know by writing to Data Protection Officer, Link Asset Services, Nominee Service, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU and quoting your full name and address, the name of the Company and your Investor code which may be found on your personal statement.)

### Part of Link Group

Link Asset Services is a trading name of Link Market Services Trustees Limited which is authorised and regulated by the Financial Conduct Authority. Registered office: The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Registered in England and Wales No. 2729260. Link Asset Services is a division of Link Group and a trading name of the companies in the division which provide a range of corporate and financial services and related products. For further information about the companies in Link Asset Services, including their legal and regulatory status, visit [www.linkassetservices.com/legal-regulatory-status](http://www.linkassetservices.com/legal-regulatory-status)