

**STOCK  
TRANSFER  
FORM  
SCHEDULE 1**

Company No.

(Above this line for Registrars only)

|  |  |   |                                |
|--|--|---|--------------------------------|
| <p>Consideration money<br/>€</p>   |  | <p>Certificate lodged with the Registrar</p> <p>(For completion by the Registrar/Stock Exchange)</p>  |                                |
| <p>Name of undertaking</p>   |  |   |                                |
| <p>Description of Security</p>   |  |   |                                |
| <p>Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any</p>   |  | <p>Words</p>  | <p>Figures</p> <p>Units of</p> |
| <p>Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.</p> <p>If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g., Executor(s) of the person(s) making the transfer</p>                |  | <p>In the name(s) of</p>  |                                |
| <p>I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below</p> <p style="text-align: center;">Signature(s) of transferor(s)</p> <p>1. ....</p> <p>2. ....</p> <p>3. ....</p> <p>4. ....</p>  |  | <p>Stamp of selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the transferor(s)</p> <p>Date _____</p> |                                |
| <p>Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.</p> <p>Please state title, if any, or whether Mr., Mrs., Miss., or Ms.</p> <p>Please complete in type writing or in Block Capitals.</p> |  |   |                                |
| <p>I/We request that such entries be made in the register as are necessary to give effect to the transfer.</p>   |  |   |                                |
| <p>Stamp of Buying Broker(s) (if any)€</p>   |  | <p>Stamp or name and address of person lodging this form (if other than the Buying Broker(s))</p>   |                                |
|  |  |   |                                |

(Endorsement for use only in Stock Exchange Transactions)

The security represented by the transfer overleaf has been sold as follows:-

|                      |                      |
|----------------------|----------------------|
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
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| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |
| ----- Shares / Stock | ----- Shares / Stock |

Balance (if any) due to Selling Broker(s) \_\_\_\_\_

Amount of Certificate(s)  
Brokers Transfer Form for above amounts certified

Stamp of Certifying Stock Exchange

Stamp of Selling Broker(s).

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT LIABLE TO AD VALOREM STAMP DUTY**

I / We hereby certify that the transaction in respect of which this transfer is made falls within the following description:-

- (a) Vesting the property in trustees on the appointment of a new Trustee of a pre-existing Trust, or on the retirement of a Trustee.
- (b)\* A transfer, where no beneficial interest in the property passes, (i) to a mere nominee of the Transferor, (ii) from a mere nominee of the Transferee, (iii) from one nominee to another nominee of the same beneficial owner.
- (c)\* A transfer by way of security for a loan; or re-transfer to the original Transferor on repayment of a loan.
- (d) A transfer to a residuary legatee of Shares, etc., which forms part of the residue divisible under a Will.
- (e) A transfer to a beneficiary under a Will of a *specific legacy* of Shares, etc.
- (f) A transfer of Shares, etc., being the property of a person dying intestate, to the person or persons entitled thereto.
- (g) A transfer to a beneficiary under a settlement on distribution of the trust funds, of Shares, etc., forming the share, or part of the share of those funds to which the beneficiary is entitled in accordance with the terms of the settlement.
- (h) A transfer on the occasion of a marriage to trustees of shares, etc., to be held on the terms of a settlement made in consideration of marriage.
- (i) A transfer by the liquidator of a Company of Shares, etc., forming part of the assets of the Company, to which the Transferee is entitled in satisfaction or part satisfaction of his rights as a Shareholder of the Company.

Here set out concisely the facts explaining the transaction in cases falling within (b) and (c) or in any case which does not clearly fall within any one of the clauses (a) to (g). Adjudication in any case may be required.

to \_\_\_\_\_

Date \_\_\_\_\_

|              |   |       |              |   |       |
|--------------|---|-------|--------------|---|-------|
| *Transferors | } | ----- | *Transferees | } | ----- |
|              |   | ----- |              |   | ----- |
|              |   | ----- |              |   | ----- |
|              |   | ----- |              |   | ----- |

Signature \_\_\_\_\_  
Description \_\_\_\_\_

\*NOTE - The above Certificate must be signed in the case of (b) and (c), either by (1) all the transferors and transferees, or (2) a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or (3) an accredited representative of a bank. Where the Bank or its official nominee is a party to the transfer, the Certificate may be to the effect that "the transfer is accepted from Section 74 of the Finance (1909-10) Act, 1910". The above Certificate in other cases should be signed by a Solicitor or other person (e.g., a Bank acting as Trustee or Executor) having a full knowledge of the facts.