

Appendix - 3c
**Stock
 Transfer Form**

Consideration Money £35,000.00		Certificate lodged with Registrar (For completion by the Registrar)	
Full name of undertaking	The Coventry and Solihull Waste Disposal Company Limited (Company number 02690488)		
Full description of security	£1.00 'C' Ordinary Shares		
Number or amount of shares, stock or other security and, in figures column only, number and denomination of units, if any.	One	Figures 1 (units of)	
Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder. If the transfer is not made by the registered holder(s), also write the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	In the name(s) of The Council of the City of Coventry Council House Earl Street Coventry CV1 5RR	Holding designation (if any)	
We hereby transfer the above security out of the name(s) aforesaid to the person(s) named: Signature(s) of transferor(s) 1. 2. 3. 4. Bodies corporate may execute under their common seal or otherwise in accordance with applicable statutory requirements.		Stamp of selling broker(s) or agent(s), if any, acting for the transferor(s).	
Date			
Full name(s) and full postal address(es) (including County or, if applicable, postcode) of the person(s) to whom the security is transferred. Please state title, if any, or whether Mr, Mrs, Ms or Miss.	Warwickshire County Council		Holding designation (if any)
I/We request that such entries be made in the Register of Shareholders as are necessary to give effect to this transfer.			
Stamp of buying broker(s) (if any)		Stamp or name and address of person lodging this form (if other than buying broker(s))	

**FORM OF CERTIFICATE REQUIRED - TRANSFERS NOT CHARGEABLE WITH
AD VALOREM STAMP DUTY**

Complete Certificate 1 if:

the consideration you give for the shares is £1,000 or less and the transfer is not part of a larger transaction or series of transactions (as referred to in Certificate 1).

Complete Certificate 2 if:

the transfer is otherwise exempt from Stamp Duty and you are not claiming a relief,
or
the consideration given is not chargeable consideration.

Certificate 1

** Please delete
as appropriate*

I/We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

*** Delete second
sentence if certificate
is given by transferor*

I/We* confirm that I/we* have been authorised by the transferor to sign this certificate and that I/we* am/are* aware of all the facts of the transaction.**

Signature(s)

Description ("Transferor", "Solicitor", etc.)

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.....
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Date

Certificate 2

** Please delete
as appropriate*

I/We* certify that the transfer effected by this instrument is otherwise exempt from *ad valorem* Stamp Duty without a claim for relief being made or that no chargeable consideration is given for the transfer for the purpose of Stamp Duty.

*** Delete second
sentence if certificate
is given by transferor*

I/We* confirm that I/we* have been authorised by the transferor to sign this certificate and that I/we* am/are* aware of all the facts of the transaction.**

Signature(s)

Description ("Transferor", "Solicitor", etc.)

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Date

NOTES

- (1) You don't need to send this form to HM Revenue & Customs (HMRC) if you have completed either Certificate 1 or 2 or the consideration for the transfer is nil (in which case you must write 'nil' in the 'Consideration Money' box on the front of the form). In these situations send the form straight to the company or its registrar.
- (2) In all other cases - including where relief from Stamp Duty is claimed - send the transfer form to HMRC to be stamped.
- (3) Information on Stamp Duty reliefs and exemptions and how to claim them can be found on the HMRC website at hmrc.gov.uk/sd