



TRANSFER FORM			
Consideration Money: NIL		Certificate lodged with the Registrar	
		(For completion by the Registrar/Stock Exchange)	
Full name of Undertaking		BETTER EARTH LIMITED (COMPANY NUMBER 15327091)	
Description of Security		ORDINARY SHARES OF £0.01 EACH	
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.		Words FIFTY THOUSAND ORDINARY SHARES OF £0.01 EACH	Figures 50,000 ORDINARY SHARES OF £0.01 EACH
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) insert also the name(s) and capacity (e.g., Executor(s)) of the person(s) making the transfer.		ALEXANDER JOHNSON ONE SUFFOLK WAY, 1ST FLOOR SUITE B, SEVENOAKS, KENT, UNITED KINGDOM, TN13 1LY	
I hereby transfer the above security out of the name aforesaid to the person named below. Signed by ALEXANDER JOHNSON <div>DocuSigned by:  AACAA62EE8724A1.....</div> In the presence of <div>DocuSigned by: </div> Signature of witness1FE4C3F166F0419..... Name (in BLOCK CAPITALS): MICHELLE WILLIAMS-WALKER Address: 27 PANBRO HOUSE GILBERT CLOSE LONDON SE18 4PS		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). Date 28 May 2024	
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. Please state title, if any, or whether Mr., Mrs. or Miss. Please complete in typewriting or in Block Capitals.		CATHERINE ROSTRON 100 ROYALTY LANE, PRESTON, UNITED KINGDOM, PR4 4JE	
I request that such entries be made in the register 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 the Buying Broker(s)).	

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

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

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified

Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

CERTIFICATE 1: FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD

I 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.

Signature(s)

DocuSigned by:



AACAA62EE8724A1...

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

TRANSFEROR

Date

28 May 2024

CERTIFICATE 2: FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS OTHERWISE EXEMPT OR THE CONSIDERATION GIVEN IS NOT CHARGEABLE CONSIDERATION

I/We* certify that 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 purposes of stamp duty.

Signature(s)

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

Date

NOTES

- (1)

If one of the above certificates has been completed, or if the consideration for the transfer is nil (in which case you must write "nil" in the consideration box on the front of the form), this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.
- (2)

If neither of the above certificates has been completed, and the consideration for the transfer is not nil, this transfer must be submitted to the Stamp Office and duly stamped.