

The Directors  
Bako North Western (Group) Limited (CRN 08802727)  
74 Roman Way Industrial Estate  
Longridge Road  
Preston  
United Kingdom  
PR2 5BE

2017

Dear Sirs

**Re: Indemnity for lost share certificate**

I, <sup>1</sup> confirm that the share certificate in respect of my holding of 50 Ordinary Shares of £1.00 each in the capital of Bako North Western (Group) Limited (**Company**) has been mislaid, destroyed or lost. I hereby indemnify the Company against all claims and demands, monies, losses, damages, costs and expenses which may be brought against or be paid, incurred, or sustained by the Company by reason or in consequence of the said certificate having been mislaid, destroyed or lost, or by reason or in consequence of the issuing to me of the said duplicate certificate, or permitting a transfer of the said shares without production of the original certificate or otherwise howsoever in relation thereto.

I confirm that neither the share nor the share certificate has been transferred, charged, lent, deposited or dealt with in any manner affecting the absolute title of the shares.

I further undertake and agree, if the said certificate shall hereafter be found, forthwith to deliver up the same or cause the same to be delivered up to the Company or their successors and assigns without costs, fee or reward.

I agree that this letter shall be governed by and construed in accordance with the laws of England.

**EXECUTED** and **DELIVERED** as a deed on the date first above written.

Executed as a deed by )  
<sup>2</sup> )  
in the presence of ) <sup>3</sup> .....

.....

Signature of witness

Name .....

Address .....

.....

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<sup>1</sup> Insert Full Name of Shareholder  
<sup>2</sup> Insert Full Name of Shareholder  
<sup>3</sup> Sign Here