

Indemnity for lost share certificate

To the Directors of Isle of Whithorn Leisure Limited
Company Registration No.: SCO55894 (Scotland)

The original share certificate in respect of 1 Ordinary share in Isle of Whithorn Leisure Limited for **insert chalet number** Laigh Isle DG8 8LS has been **lost or destroyed**.

Neither the share nor any certificate of title thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the person(s) named in the said certificate remain the person(s) entitled to be on the register in respect of such security.

I/We request you to **[issue a duplicate certificate for the share] [register the transfer of such shares in accordance with the attached signed share transfer form]** and in consideration of you doing so, **I/we** undertake to indemnify you and the Company against all claims and demands which may be made against you or the Company in consequence of your complying with this request and the Company permitting a transfer of the said share without the production of the original share certificate.

I/We undertake to deliver the original share certificate to the Company for cancellation should it ever be recovered.

Signature/s

Print name/s

Date
