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[<<Insert Company Name>> the "Company")

<< insert date>>

[By post/email]

Dear << insert name of PSC >>/<< insert RLE company name >>],

Register of People with Significant Interests Notice

On << insert date>> we sent you a notice pursuant to section 90D / 790E] of the Companies Act 2006 (the Act) requiring that you provide the information specified in this notice, including by email to the address shown above], within one calendar month of the date of this notice, specified information concerning your interest (within the meaning of section 21A of the Act), if any, in the Company of which you are a person or legal entity that might have such an interest.

On << insert date>> we sent you a notice pursuant to paragraph 1(2) of Schedule 1B to the Act. Copies of both notices are included with this notice. You have persisted in your failure to comply with the obligation to respond to these notices or provide a valid reason for not doing so.

We are therefore writing to you pursuant to paragraph 3(3) of Schedule 1B to the Act to give you notice that, in consequence of your failure to comply with a restrictions notice pursuant to paragraph 1(2) of Schedule 1B to the Act.

In accordance with paragraph 3(4) of Schedule 1B to the Act, the effect of this restrictions notice in respect of your interest is that:

- Any transfer of your interest in the Company (other than in a liquidation) is prohibited;
- No rights are exercisable in respect of your interest;
- No shares may be issued in respect of your interest; and
- Except in a liquidation, no sums may be paid in respect of your interest, whether by way of dividend or otherwise.

While this restrictions notice is in force, any failure to act, may constitute an offence:

- Exercising or purporting to exercise any right in respect of your interest;
- Exercising or purporting to exercise any right to be issued with shares in the Company;

¹ This will most likely be addressed to a director of the Company

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- Voting in respect of your interest (whether as holder of the interest or as proxy) or appointing a proxy to vote in respect of your interest;
- Failing to notify a person (whether as holder of the interest or as proxy) of your interest, whether as holder of the interest or as proxy, if you are aware that your interest is subject to restrictions;
- Entering into an agreement or arrangement in respect of your interest (whether as holder of the interest or as proxy) or any associated right (except in connection with a liquidation).

Full details of your obligations under the Act and the penalties for failure to comply with them can be found on the Companies Act website.

Yours faithfully,

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For and on behalf of²:

<<Insert Company Name Limited>>

² The notice should be signed by a director or secretary of the company.