

Without Prejudice Notice

[<<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

We are writing to you pursuant to section 1B to the Companies Act 2006 (the Act) to give you notice that the Company has been notified on << insert date>>, pursuant to paragraphs 1(3) and 1(4) of Schedule 1A to the Act, of your relevant interest in the shares of the Company, is with effect from the date of this notice.

<< insert reasons that the restriction applies >>

Full details of your obligations under the Act and the penalties for failure to comply with them can be found on the Companies Act 2006 website.

Yours faithfully,

.....

For and on behalf of²:

<<Insert Company Name Limited>>

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

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