

[COMPANY LOGO HERE]

DIVIDEND TAX VOUCHER

COMPANY NAME & NUMBER:

DIVIDEND TYPE: INTERIM DIVIDEND

DIVIDEND PAYMENT DATE:

An interim dividend of £x per £1 ordinary share for the year ended [year-ended date] to be paid to the shareholder registered at the close of business on [date].

Name of the Shareholder/Dividend Recipient: [name of the recipient]

No. of Ordinary Shares	Dividend Rate	Total Dividend Payable

Signed By

[Name of Chairman / Sole Director]

[Company Name, Registered address, and Number]

[Date]