

**CREST
TRANSFER**

Above this line for Registrar's use

Counter Location Stamp	Barcode or Reference SDRN EEOAD VCTBB
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Above this line for completion by the depositing system-user only.

Name of Undertaking.

Description of Security

Please complete form in type or in block capitals.

Name(s) of registered holder(s) should be given in full; the address should be given where there is only holder.

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. executor(s) of the person(s) making the transfer

Please Sign Here →

Full name(s) of the person(s) to whom the security is transferred

Such person(s) must be a system member.

Reference to the Registrar in this form means the registrar of registration agent of the undertaking, **not** the Registrar of Companies at Companies House.

Consideration Money	Certificate(s) lodged with Registrar (To be completed by Registrar)
OCTOPUS TITAN VCT PLC	
ORDINARY 10p	Figures
Amount of shares or other security in words	
In the name(s) of	Designation (if any)
	Balance certificate(s) required
I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members. Signature(s) of transferor(s) 1. 2. 3. 4. A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.	Stamp of depositing system-user
	Date

Octopus Investments Nominees Ltd 33 Holborn London EC1N 2HT	Participant ID
	EEOAD
	Member Account ID
	VCTBBACK

CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer to registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form.

The CREST rules requires that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.

Completing your CREST transfer form

This is a guide to help you complete a CREST transfer form in order to complete the sale of your shares.

CREST TRANSFER		Above this line for Registrar's use	
	Counter Location Stamp	Barcode or Reference SDRNEEOAD VCTBB	
Above this line for completion by the depositing system-user only.			
	Consideration Money	Certificate(s) lodged with Registrar (To be completed by Registrar)	
Insert name of VCT	Name of Undertaking	OCTOPUS TITAN VCT PLC	
Insert type of share	Description of Security	ORDINARY 10p	
Insert number of shares you wish to sell in words	Please complete form in type or in block capitals. Amount of shares or other security in words	Figures	Insert the total number of shares you wish to sell in numbers
	ONE THOUSAND	1000	
Insert the name and address of the shareholder exactly as it appears on your share certificate ¹	Name(s) of registered holder(s) should be given in full: the address should be given where there is only holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. executor(s) of the person(s) making the transfer	In the name(s) of	Designation (if any)
		MR AB SAMPLE 12 SAMPLE STREET SAMPLE TOWN SAMPLESHIRE, AB1 2DE	
Shareholder to sign here ²	Please Sign Here →	I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members. Signature(s) of transferor(s)	Stamp of depositing system-user
		1. <i>MR AB Sample</i> 2. 3. 4.	
		A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.	Date
	Full name(s) of the person(s) to whom the security is transferred Such person(s) must be a system member.	Octopus Investments Nominees Ltd 33 Holborn London EC1N 2HT	Participant ID EEOAD Member Account ID VCTBBACK
	Reference to the Registrar in this form means the registrar of registration agent of the undertaking, not the Registrar of Companies at Companies House.	CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer to registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration. This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form. The CREST rules requires that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.	

Please note

You'll only need to fill in one CREST transfer form per VCT, even if you're sending multiple share certificates. Once you have completed your form(s), you MUST return it, with your share certificate(s) to:

Octopus Investments, PO Box 10847, Chelmsford, CM99 2BU

For valuable documents like share certificates, you should consider sending by recorded or special delivery.

¹ If these shares are inherited, please also include the full name and address of the Executor(s).

² If you're acting on behalf of the shareholder, please sign here. If these shares are inherited, please ensure all Executors sign.