



31 Arden Close, Bradley Stoke, Bristol, BS32 8AX United Kingdom  
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# Declaration of Trust

**Company name and number**

Company

whose registered office is at

**The Owner:**

of:

**The**

**The nominee shareholder service contract entered into between Xxxx Xxxx Ltd (1) and the Owner (2) dated:**

**1.**

registered in England

and Wales under Company Number:  
whose registered office is at: 31 Arden Close, Bradley Stoke, Bristol, BS32 8AX ("The Nominee") acknowledges and declares that it holds the Shares in the Company registered in its name as nominee of and trustee for the Owner.

**2.**

The Nominee undertakes and agrees:

- (a) not to transfer, deal with or dispose of the Shares or any part of them save as the Owner (or any person authorised by the Owner by the Agreement) may from time to time direct or to the Owner in accordance with the Contract;
- (b) to account to the Owner for all dividends, profits or other monies which may be paid to it from time to time upon or in respect of the Shares;
- (c) to exercise its voting power as holder of the Shares in such manner and for such purposes as the Owner (or any person authorised by the Owner by the Contract) may from time to time direct or determine; and
- (d) to provide a signed transfer form in the name or names of any transferee or transferees at any time in accordance with the written instructions of the Owner (or any person authorised by it by the Contract).

**3.**

This declaration or trust shall be subject to and construed in accordance with the laws of England and shall be subject to the non-exclusive jurisdiction of the English courts.

This declaration of trust is executed on:

Signed for and on behalf of



**Xxxx Xxxx**  
Director