

FORM 5 (TRANSFER OUT)

NOMINEE SERVICE

Transfer to an alternate CREST participant

PLEASE COMPLETE IN **BLOCK CAPITALS** THROUGHOUT USING **BLACK INK**.

Existing member(s)	Full name(s) of all existing member(s):	
	Address of first named member:	
	Investor code (as shown on your statement):	
	Date of Birth:	
Security to be transferred	LEGAL & GENERAL GROUP PLC - GB0005603997 - ORDINARY SHARES OF 2.5P EACH	
Number of shares to be transferred	Words	
	Figures	
Transfer to	Full name and address of broker/bank/nominee you are transferring your shares to:	
	Contact name:	
	Phone number:	
	CREST participant ID:	
	Your account number or reference with them:	
CREST details at Link Asset Services	Participant ID 2PKAV	Member Account ID LEGALNOM
Declarations and signature(s) of existing member(s)	<p>I/We hereby instruct Link Asset Services, a trading name of Link Market Services Trustees Limited, to transfer the above security to the CREST participant as detailed above to give effect to this transfer.</p> <p>I/We confirm that there is no change of beneficial ownership hence this transaction is not subject to Stamp Duty Reserve Tax.</p> <p>I/we understand that if this transaction results in the withdrawal of all of my/our holding from the Nominee Scheme, my/our agreement with Link Market Services Trustees Limited based on the terms and conditions will terminate.</p>	
	Signature of all existing member(s):	
	Date	

Return the signed original completed form to Regulated Business, Link Asset Services, Shareholder solutions, 34 Beckenham Road, Beckenham Kent BR3 4TU

Enquiries about the Nominee Service, or the Terms and Conditions, should be made to LMST either by post to Link Market Services Trustees Limited, Nominee Service at the address detailed below, or by e-mail to: custodymgt@linkgroup.co.uk or by telephoning our Helpline on 0371 402 3341. We are open between 9am – 5.30pm Mon-Fri. Please quote your Investor Code and the Company name.

Part of **Link Group**

Link Asset Services is a trading name of Link Market Services Trustees Limited which is authorised and regulated by the Financial Conduct Authority. Registered office: The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Registered in England and Wales No. 2729260. Link Asset Services is a division of Link Group and a trading name of the companies in the division which provide a range of corporate and financial services and related products. For further information about the companies in Link Asset Services, including their legal and regulatory status, visit www.linkassetsservices.com/legal-regulatory-status