

DIVIDEND VOUCHER

[insert position]

[insert registered office address]

The board of directors of [address of meeting] met at [insert company's year end date] on [insert date] and declared an interim dividend of £X per each Ordinary Share in respect of the financial year end [insert company's year end date] payable to shareholders.

[Shareholder's name and address]

No. of ordinary shares:

Dividend payment:

Tax credit:

SIGNED BY: [name of director or company secretary]

[insert position]

DATE: