Share Certificate No. 1435 No. of Shares 100

# ~~CARN BREA &~~ TINCROFT MINES LIMITED.

INCORPORATED UNDER THE COMPANIES ACTS 1862 TO 1898.

CAPITAL £150,000 DIVIDED INTO 100,000 ORDINARY SHARES OF £1 EACH AND 50,000 PRIORITY SHARES OF 10/- EACH

CARN BREA & TINCROFT MINES, LIMITED

**This is to Certify** that John Bazell Salisbury Modley of Coombe Sydenham Hall, ~~Auction~~ Villiton, Taunton is the Registered Proprietor of One Hundred Ordinary Shares of £1 each Numbered 23402 to 23501 in the ~~CARN BREA &~~ TINCROFT MINES, LIMITED, subject to the Memorandum and Articles of Association and Regulations of the said Company and there has been paid up in respect of such Shares the sum of £1 per Share.

Given under the Common Seal of the said Company this 14 day of January 1920

BY ORDER OF THE COURT DATED THE 8TH DECEMBER, 1916, THE SPECIAL RESOLUTION REDUCING THE CAPITAL OF THE COMPANY £37,500 DIVIDED INTO 50,000 PRIORITY SHARES OF FIVE SHILLINGS EACH AND 100,000 ORDINARY SHARES OF FIVE SHILLINGS EACH WAS CONFIRMED.

TINCROFT MINES LIMITED

SECRETARY.

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE.