

INDEMNITY FOR LOST CERTIFICATE

To the Directors and Registrars of Warrenpoint Golf Club Properties Limited

The original certificate(s) of title relating to the under mentioned share(s) of the above named company has/have been lost or destroyed.

Neither the securities nor the certificate(s) of title thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the person(s) named in the said certificate(s) is/are the person(s) entitled to be on the register in respect of such securities.

I/We request you to cancel the certificate(s) of title for such securities and, in consideration of your doing so, undertake jointly and severally to indemnify you and the company against all claims and demands (and any expenses thereof) which may be made against you or the company in consequence of your complying with this request and of the company permitting at any time hereafter a transfer of the said securities, or any part thereof, without the production of the said original certificate(s).

I/We undertake to deliver to the company for cancellation the said original certificate(s) should the same ever be recovered.

Particulars of certificate(s) lost or destroyed

Certificate Number(s) (Note 1)	Amount and Class Of Securities (Note 2)	Name and Address of Shareholder (Note 3)

Dated this..... of.....
(Day) (Month) (Year)

SIGNATURE(S)

Shareholder (Note 4)

Notes

- (1) Insert the certificate number of the missing certificate
- (2) Insert the number of shares and the class of shares (e.g. Ordinary)
- (3) Insert your full name and address and, if you have changed address, your previous address
- (4) All joint holders must sign