# **Authority to allot shares – UKLR 10**

|  |  |
| --- | --- |
| *Name of Company[[1]](#footnote-1):* |  |
| *Nature of Transaction:* |  |
| *Name of Sponsor[[2]](#footnote-2)/Adviser:* |  |
| *Date Submitted:* |  |

| **Rule** |  | **Page** | **Proof Number** | **Comment (where applicable)** |
| --- | --- | --- | --- | --- |
| 10.6.1 (1) | Maximum amount of relevant securities |  |  |  |
| 10.6.1 (2) | Number of treasury shares held including percentage |  |  |  |
| 10.6.1 (3) | Any present intention to exercise the authority |  |  |  |
| 10.6.1 (4) | When authority will lapse |  |  |  |

**Non-applicability Confirmation**

We inform you that items marked “N/A” in the Page column of the above checklist are considered not applicable and no equivalent information is available in relation to the enclosed document.

|  |  |
| --- | --- |
| *Signed by:* | [*Final version submitted for Formal Approval will be signed*] |
| *On behalf of[[3]](#footnote-3):* |  |

1. *Name of Issuer* [↑](#footnote-ref-1)
2. *Where a Sponsor is appointed under UKLR 4.2.1R* [↑](#footnote-ref-2)
3. *The signatory should be properly authorised to do so on behalf of the issuer or, where UKLR 4.2.1R applies, the sponsor* [↑](#footnote-ref-3)