## **BLUE DIAMOND LIMITED**

## (Guernsey Company Number 12307)

(the "Company")

## TRANSFER NOTICE IN RESPECT OF SHARES IN THE COMPANY

(pursuant to Article 38 of the Company's Articles of Incorporation (the "Articles"))

Name of Shareholder:	(the
	"Proposing
	Transferor")
Number of Shares in	(the "Offer
the Company the	Shares")
Proposing Transferor	
wishes to sell:	
Price at which each	(the "Offer
Offer Share is to be	Price per
sold:	Share")
Signature of	
Proposing Transferor	
(see following page	
for correct format):	
Date:	

- 1. The Proposing Transferor hereby notifies the secretary of the Company (the "Company Secretary") that it desires to transfer the Offer Shares at the Offer Price per Share.
- 2. For the purposes of Article 38 of the Articles, the Proposing Transferor hereby constitutes the Company Secretary as his agent for the sale of the Offer Shares at the Offer Price per Share.
- 3. The Proposing Transferor hereby confirms that:
  - (1) this document is a "Transfer Notice" for the purposes of Article 38 of the Articles (a "Transfer Notice");
  - (2) where this Transfer Notice relates to more than one Offer Share it shall operate as if it was a separate notice in respect of each such Offer Share; and
  - (3) this Transfer Notice is only revocable with the sanction of the board of directors of the Company.

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- 4. The Proposing Transferor confirms its understanding that the service of this Transfer Notice upon the Company Secretary will result in the application of Articles 40 to 44 (inclusive) of the Articles.
- 5. This Transfer Notice and any non-contractual obligations arising out of or in connection with it, and all disputes or claims arising out of or in connection with it is governed by and shall be construed in accordance with the laws of the Island of Guernsey.

For Individuals
Signature:
For Companies
Name:
Title:
For and on behalf of
Name of Company:
Signature:
For Trusts (where the Trustee is an Individual)
Name:
Title: Trustee
In his/her capacity as Trustee of
Name of Trust:
Signature:
For Trusts (where the Trustee is a Company)
Name:
Title:
For and on behalf of
Name of Company:
In its capacity as Trustee of
Name of Trust:
Signature: