[Company Name]

[Address Line 1]

[Address Line 2]

[Address Line 3]

[Address Line 4]

 **DIVIDEND TAX VOUCHER No.X**

Date of payment: XX-XXX-XXXX

Holding:                  1 Ordinary Share

Dividend Rate:        £[X,XXX.XX] per share

Total Dividend:   £[X,XXX.XX]

This voucher should be kept. It will be accepted by HM Revenue & Customs as evidence of a tax credit.

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***Director***: [Full Name]

[Address Line 1]

[Address Line 2]

[Address Line 3]

[Address Line 4]