



ShareGift's donations to charities

Since our launch in 1996, ShareGift has given away millions of pounds to hundreds of charities, large and small, covering a wide range of local, national and international work. We can support any kind of charity, so long as the organisation receiving the donation has UK registered status.

Whilst all donations are made at our Trustees' discretion, when you send in your shares we welcome any suggestions you might have as to a particular beneficiary or area of charitable work in which you are interested. We use these suggestions to inform our decisions when making donations. Please note that we do not accept applications from charities for funding and cannot act as an agent or direct conduit for any share donation.

As a result of this donation policy, ShareGift's list of beneficiaries reflects the widest spectrum of UK charities – from major household names to tiny local initiatives. The list of charities we have supported increases all the time as we receive new suggestions, over 1,500 to date.

Important information

1. Tax information: Donating shares to ShareGift gives rise to neither a gain nor a loss for Capital Gains Tax purposes. If you are a UK taxpayer, you may also be able to claim income tax relief on the value of your donation. Further information is available from HM Revenue & Customs at www.hmrc.gov.uk

You may wish to discuss the tax consequences of your share donation with a financial adviser. ShareGift cannot advise you on your personal circumstances.

2. Lost certificates: In most cases you can still donate shares if you have lost the share certificate(s). Please send us details of your shareholdings.

3. ShareGift can accept any shareholding that can be transferred, regardless of value. However some certificates are invalid and some shareholdings cannot readily be transferred.

4. If you wish to donate your shares to a specific charity, please contact that charity about the transfer so that they can make arrangements directly with you.

5. All donations to charities are at the discretion of ShareGift's Trustees (see *ShareGift's donations to charities*). Please note that we may be taking many different suggestions into account at the same time.

6. Data Protection: ShareGift will only use the information you have provided here (and any information you may provide us with in the future) to carry out the transfer of your shares. We will not disclose this information to any other person or organisation except in connection with the above purposes. ShareGift will only contact you about this donation of shares.

ShareGift

17 Carlton House Terrace
London SW1Y 5AH

Telephone: 020 7930 3737
www.ShareGift.org



The Orr Mackintosh Foundation Ltd (ShareGift) is a company limited by guarantee.
Registered in England No. 3150478. Registered Charity No. 1052686

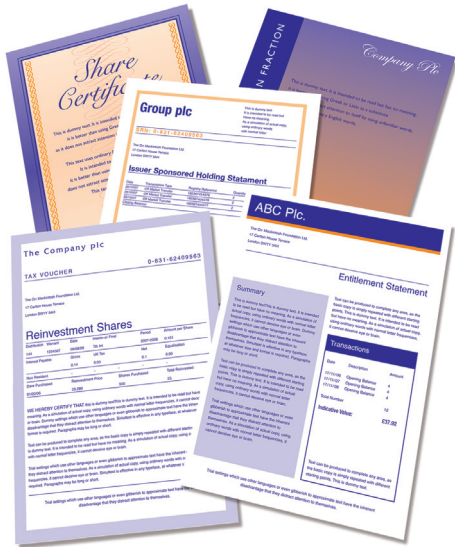


The share donation charity

About ShareGift

ShareGift specialises in releasing millions of pounds which are locked up in tiny odd lots of shares, and donating the proceeds to a wide range of charities across the UK. These 'nuisance' shareholdings are worthless to their owners because they would cost more to sell than they are worth. Without ShareGift, this money would remain tied up in wasted assets and never reach beneficiaries.

As well as our work with unwanted small holdings, ShareGift can also help with the charitable donation of larger numbers of shares. Large and small, the shareholdings we collect together make a real difference to UK charities.



How ShareGift works

When you donate shares, we arrange to transfer them into our name. We aggregate them and, when we have enough of any given share, sell them and make charitable donations from the pool of money that has been created. Stockbrokers Killik & Co. waive all ShareGift's commission charges for share dealing, which means that we can give even more money to more charities.

How to donate your shares

If you have a share certificate

Fill in the Donation Coupon and send it to us with the share certificate(s) that you wish to give to ShareGift.

If you have lost or mislaid a share certificate

In most cases you can still donate shares. Please send us details of your shareholding.

If you have a company/corporate nominee statement

Fill in the Donation Coupon and send it to us with your statement (or a copy of it).

If you hold shares in a stockbroker's nominee account

You will need to instruct your broker or agent to contact us to arrange the transfer of your shares.

Deceased Estates

Executors

If a **sole shareholder** has died, please also send a sealed copy of the grant of probate.

If a **joint shareholder** has died, please send a certified copy of the death certificate.

If there is **no probate on the estate**, please contact the company's registrars, who will explain how to proceed.

Solicitors / Stockbrokers

For shares from deceased estates where legal documentation has not yet been registered, we ask that you help us by arranging the transfers into ShareGift's name. This will reduce the amount of correspondence on all sides, cut down on your costs as well as ours, and has the advantage that you will receive confirmation of the change of ownership for your records directly from the registrars of the Company.

Shares can be transferred to ShareGift on a standard stock transfer form. As such donations are for nil consideration, they are exempt from Stamp Duty. Please contact us for our share registration details.

Donation Coupon

This coupon is not a stock transfer form. We will send you the correct transfer form to sign. Please attach your share certificate if you have it.

Name: _____

Address: _____

Please make sure that we have your current address, especially if this is not the same as the address on your share certificate(s).

Contact Telephone: _____

(We will only use this in the event of a query).

I would like to donate the following shares to the charity ShareGift. Please send the appropriate transfer form(s) for my signature.

Name of company	Number of shares
1 _____	_____
2 _____	_____
3 _____	_____
4 _____	_____

Do tell us if there is a charity or a cause you support. We use this information to help us choose charities to receive donations from ShareGift (see *ShareGift's donations to charities*).

Signature: _____ Date: _____

SEND TO:
ShareGift, 17 Carlton House Terrace,
London SW1Y 5AH

