

About ShareGift:

ShareGift specialises in helping shareholders to dispose of small shareholdings where the value of the shares may make it uneconomic to sell them. ShareGift works by collecting together small lots of shares until there are enough to sell – this is done for us at no charge by stockbrokers Killik & Co. The proceeds from selling such shares create a pool of funds from which ShareGift's trustees make donations to a wide range of UK registered charities.

How to donate shares:

Simply complete the ShareGift transfer form and return it, together with your share certificate(s), to the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

If your share certificate(s) are lost or destroyed, you can still use the service; simply tick the Lost Certificate box at the bottom of the form.

If a sole shareholder has died, please 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 the company's registrar has already seen these documents, there is no need to send them again.

The shares will then be transferred into the name of The Orr Mackintosh Foundation, a registered charity whose only purpose is to realise as much value as possible by selling such shares and passing the proceeds to a wide range of UK charities.

Beneficiary charities:

ShareGift has distributed £4 million to hundreds of different UK charities so far. These include major charities such as Save the Children, NSPCC, Cancer Research UK, Shelter, Help the Aged, Blue Cross, British Heart Foundation, Oxfam and Christian Aid, as well as many smaller or local charities. The charities we give to have been suggested by share donors. Donors are welcome to suggest other charities for consideration by writing to us with details of your share donation and the charity you would like to suggest.

Tax Information:

Donating shares to charity in this way gives rise to neither a gain nor a loss for Capital Gains Tax purposes. It is now also possible to claim income tax relief on the value of your donation. You may wish to keep a dated copy of your signed transfer form to assist you with any tax reclaim.

A leaflet on gifting shares (IR 178) and further tax information are available from the Revenue, 0151 472 6043/6046 or 0131 777 4040 for Scotland. Website www.hmrc.gov.uk.

Further information:

If you need any help or for further information, you can contact ShareGift on 020 7337 0501. ShareGift accepts odd lot shares in other companies and can also facilitate larger donations of shares to your preferred charity or charities. Please contact ShareGift for a separate transfer form if you have other shares which you wish to give to charity.

THIS SERVICE IS COMPLETELY FREE OF CHARGE

The Orr Mackintosh Foundation (ShareGift) is a registered charity number 1052686 Registered Office: 46 Grosvenor Street, London W1K 3HN

Trustees: The Viscount Mackintosh of Halifax, Tax Partner,
PricewaterhouseCoopers; Charles Moore, Editor, The Daily Telegraph;
Matthew Orr, Managing Partner, Killik & Co.