

Return by a public company cancelling or selling or transferring shares from treasury

Please complete in typescript,
or in bold black capitals
CHFP000

Company number **00125575**

Company name
in full

Grainger plc

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES CANCELLED

Class of shares
(ordinary or preference etc)

Number of shares
cancelled

Nominal value of each
share

Date(s) shares were
cancelled

TREASURY SHARES SOLD OR TRANSFERRED*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or
transferred

Nominal value of each
share

Date(s) shares were sold or
transferred

Ordinary		
452,912		
5p		
07 06/01/2009		

Signature

[Signature]

Date

12/1/09

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver manager / receiver)

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M P Windle, C/o Grainger plc, Citygate

St James' Boulevard, Newcastle upon Tyne

NE1 4JE

Tel (0191) 261 1819

DX number

DX exchange

WEDNESDAY



A41

06/05/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland