In accordance with Section 728 of the Companies Act 2006 **SH04**

Notice of sale or transfer of treasury shares



What this form is for You may use this form to give notice of a sale or transfer of treasury shares What this form is NOT for You cannot use this form to give notice of a cancellation of treast shares To do this, please use SH



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06/05/2016 COMPANIES HOUSE #236

1	Compa	ny d	etai	ls					
Company number	0 0	2	4	1	8	8	2		→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	FULLE	R, S	MITH	1&1	ruri	NER	PLC	 	
	· · · · · · -							 	All fields are mandatory unless specified or indicated by *

2 Treasury s					
Class of shares (E g Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred		
'A' Ordinary	4,231	40p	20 / 04 / 2016		
			1 1		
			1 1		
			1 1		
			1 1		
			1 1		
			1 1		
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Treasury shares sold or transferred Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

	Signature					
	I am signing this form on behalf of the company					
×	Signature X	Signature				
-		Signature				

This form may be signed by Director **②**, Secretary, Person authorised **③**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea
 If the form is being filed on behalf
 of a Societas Europaea (SE), please
 delete 'director' and insert details
 of which organ of the SE the person
 signing has membership

Person authorised
Under either section 270 or 274 of the Companies Act 2006

SH04

Notice of sale or transfer of treasury shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Bethan Flavin Fuller, Smith & Turner P L C **Griffin Brewery** Chiswick Lane South London County/Region Postcode W Country ĐΧ 0208 996 2105 Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the correct information in section 2
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk