In accordance with Section 728 of the Companies Act 2006

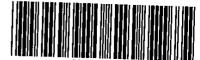
SH04.

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

X What this form is NOT for You cannot use this form to notice of a cancellation of shares To do this, please up to the shares To do the shares To



A14

04/01/2017 COMPANIES HOUSE

#109

1	Con	npar	ıy d	etai	ls				
Company number	0	0	2	4	1	8	8	2	→ Filling in this form Please complete in typescript or in
Company name in full	FULLER, SMITH & TURNER P L C					bold black capitals			
									All fields are mandatory unless specified or indicated by *

Treasury shares sold or transferred ●						
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	283	40p	09 / 12 / 2016			
			1 1			
			1 1			
			1 1			
			1 1			
			1 1			
			1 1			
			1 1			
,			1 1			
			1 1			

• 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

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

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 safe 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
Contact name Bethan Flavin
Company name Fuller, Smith & Turner P L C
Address Griffin Brewery
Chiswick Lane South
Post town London
County/Region
Postcode W 4 2 Q B
Country
DX
Telephone 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 signed the form

☐ You have entered the correct information in section 2

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