

1257213

In accordance with  
Section 707 of the  
Companies Act 2006

SH03

Return of purchase of own shares



Companies House

95

✓ What this form is for

You may use this form to give notice  
of a purchase by a limited company  
of its own shares

✗ What this form is NOT

You cannot use this form  
notice of a purchase by a  
company of its own shares

TUESDAY



\*A2J15Z2R\*

A16

22/10/2013

#59

COMPANIES HOUSE

1 Company details

Company number 01000608

Company name in full MANAGEMENT CONSULTING GROUP PLC

→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

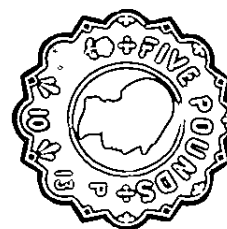
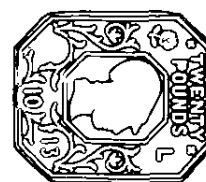
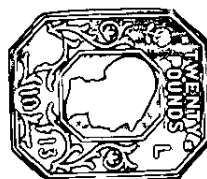
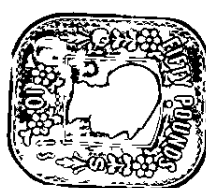
2 Shares purchased for cancellation

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount

For HM Revenue and Customs Stamp Office only



SH03

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**3 Shares purchased into treasury**

Please complete the table below if you are purchasing shares to place into treasury

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
ORDINARY	17,000	£0 01	20 / 09 / 2013	£0 2625	£0 2625
ORDINARY	27,000	£0 01	02 / 10 / 2013	£0 2675	£0 2675
ORDINARY	26,000	£0 01	15 / 10 / 2013	£0 2650	£0 2650
			/ /		
			/ /		

Please show the aggregate amount paid by the company on shares purchased into treasury

Total aggregate amount £ 18,575 00

**4 Stamp Duty**

Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000

Please show the amount of Stamp Duty paid on shares purchased

Stamp Duty ① £ 95 00

Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid

After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House

No Stamp Duty payable

If Stamp Duty is **not payable** on shares purchased, please confirm the statement below by ticking the box
☐ I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000

If you have no stamp duty payable, please return this form directly to Companies House

**① Stamp Duty**

The aggregate amount should be rounded up to the nearest multiple of £5

**Amount payable**  
 Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'

**Stamp office address**  
 Please send the form to  
 HMRC Stamp Office  
 9th Floor, City Centre House,  
 30 Union Street,  
 Birmingham B2 4AR

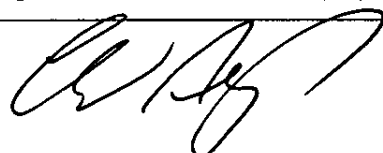
**Further information**  
 If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website [www.hmrc.gov.uk](http://www.hmrc.gov.uk)
**5 Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

Date

d 1 / m 7 / y 2013

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

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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**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

Catherine Evans

Company name

Management Consulting Group PLC

Address

10 Fleet Place

Post town

London

County/Region

Postcode

E C 4 M 7 R B

Country

UK

DX

Telephone

0207710 5000

**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 completed Section 2 and/or Section 3 as appropriate
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable
- ☐ 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 /

**Stamp Duty**

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)