

# SH04

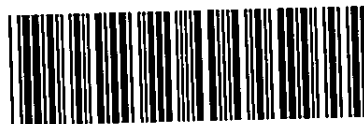
## Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **What this form is for**  
You may use this form to give notice of a sale or transfer of treasury shares for a public limited company

☐ **What this form is for**  
You cannot use this form to give notice of a cancellation of shares in a public limited company. To do this, please use form SH05

THURSDAY



\*A413620A\*

A17

12/02/2015

#94

COMPANIES HOUSE

### 1 Company details

Company number 1 4 7 0 1 5 1

Company name in full BAE Systems plc

→ **Filling in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 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
Ordinary	53,309	2 5p	27 / 01 / 2015
Ordinary	42,190	2 5p	28 / 01 / 2015
Ordinary	82,403	2 5p	29 / 01 / 2015
Ordinary	12,700	2 5p	30 / 01 / 2015
Ordinary	7,250	2 5p	02 / 02 / 2015
Ordinary	50,228	2 5p	04 / 02 / 2015
Ordinary	10,500	2 5p	06 / 02 / 2015
Ordinary	5,039	2 5p	09 / 02 / 2015
Ordinary	38,213	2 5p	10 / 02 / 2015
Ordinary	7,923	2 5p	11 / 02 / 2015

#### 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

#### 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 Mrs L Goodge

Company name BAE Systems plc

Address Warwick House, PO Box 87,

Farnborough Aerospace Centre,

Post town Farnborough

County/Region Hants

Postcode G U 1 4 6 Y U

Country United Kingdom

DX

Telephone 01252 383856

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N R Belfast 1

**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)

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10/09 Version 2.0

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