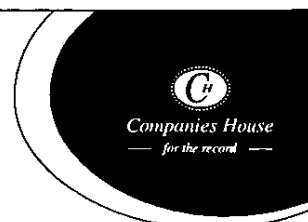


# SH04

## 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.

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19/06/2015

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COMPANIES HOUSE

lease  
v uk

### 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 ①

| Class of shares<br>(E g Ordinary/Preference etc) | Number of shares sold<br>or transferred | Nominal value of<br>each share | Date(s) shares were sold<br>or transferred |
|--|---|--------------------------------|--|
| Ordinary   | 266,055                                 | 2 5p                           | 19 / 05 / 2015                             |
| Ordinary   | 12,694                                  | 2 5p                           | 21 / 05 / 2015                             |
| Ordinary   | 8,520                                   | 2 5p                           | 22 / 05 / 2015                             |
| Ordinary   | 9,776                                   | 2 5p                           | 26 / 05 / 2015                             |
| Ordinary   | 1,638                                   | 2 5p                           | 27 / 05 / 2015                             |
| Ordinary   | 34,973                                  | 2 5p                           | 28 / 05 / 2015                             |
| Ordinary   | 4,395                                   | 2 5p                           | 04 / 06 / 2015                             |
| Ordinary   | 13,496                                  | 2 5p                           | 08 / 06 / 2015                             |
| Ordinary   | 11,907                                  | 2 5p                           | 11 / 06 / 2015                             |
| Ordinary   | 1,932                                   | 2 5p                           | 17 / 06 / 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

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

SH04

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

**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)