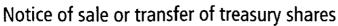
In accordance with Section 728 of the Companies Act 2006 **SH04** 





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 You cannot use this forn notice of a cancellation of shares To do this, please



15/10/2014

**COMPANIES HOUSE** "AJIJRZAO"

#21

A21

08/10/2014

COMPANIES HOUSE

Company details 75285 Company number

Company name in full

AMEC

→ Filling in this form Please complete in typescript or in 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
ORDINARY	5,159	50g	15 10912014
OCOINARY	1,644	500	15/09/2014
ORDINARY ORDINARY ORDINARY	4.277	50p	2910912014
ORDINARY	6,082	50,	06/10/2014
		•	1 1
			1 1
			1 1
			1 1
			1 1
			1 1

O 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 war. This form may be signed by Director 

, Secretary, Person authorised 

, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

O 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

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

### **SH04**

Notice of sale or transfer of treasury shares

# 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

Address BOOTHS PARK

CHELFORD NOAD

POSI town KNUTSFORD

County/Region CHESHIRE

Postcode HAIGORD

Country

DX

Telephone

### ✓ Checklist

We may return forms completed incorrectly or with information missing

01565 683234

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