In accordance with Section 730 of the Companies Act 2006

SH05

Notice of cancellation of treasury shares by a limited company (PLC)



What this form is for

You may use this form to give notice of a cancellation of treasury shares in a public limited company

X What this form is NOT for You cannot use this form to give notice of a sale or transfer of

treasury shares for a public limited company To do this, please use form **SH04**

For further information, please refer to our guidance at www.companieshouse.gov.uk

COMPANIES HOUSE

1	Con	npar	ıy d	etaı	ls					
Company number	0	2	8	9	2	8	7	2		→ Filling in this form Please complete in typescript or in
Company name in full	Inte	rnatı	onal	Biot	echr	nolog	ју Ті	ust plc		bold black capitals
										All fields are mandatory unless specified or indicated by *

Class of shares (E.g. Ordinary/Preference etc.) Number of shares cancelled Nominal value of each share 250,000 25p 22 / 02 / 2012	Treasury shares cancelled					
	Class of shares E g Ordinary/Preference etc)			Date(s) shares were cancelled		
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② Total number of issued shares in this class				Plea	se use a Staten		ital continuation	
	● Total number of issued s	hares in this class		page	e ir necessary			

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6	Statement of capital (Prescribed particulars of rights attached				
U	to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in sections 3 and 4	Prescribed particulars of rights attached to shares The particulars are			
Class of share	Ordinary Shares	a particulars of any voting rights,			
Prescribed particulars •	Subject to any rights attached to existing shares, any share may be issued with or have attached to it such rights and restrictions as the company may by ordinary resolution decide or, if no such resolution has been passed or so far as the resolution does not make specific provision, as the board may decide Each ordinary share is entitled to one vote in any circumstance Each ordinary share has equal rights to dividends	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating			
Class of share		to redemption of these shares			
Prescribed particulars Class of share		A separate table must be used for each class of share Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary			
Prescribed particulars 0					
7	Signature	1			
Signature	I am signing this form on behalf of the company Signature X (C)	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			
	This form may be signed by Services Lita This form may be signed by Brector O, Secretary, Person authorised O, Administrator, Administrative receiver. Receiver, Receiver manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006			

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Notice of cancellation of treasury shares by a public limited company (PLC)

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Company name BNP Paribas Secretarial Services Ltd	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below
Address 55 Moorgate	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region Postcode E C 2 R 6 P A Country England DX Telephone 020 7410 3878 Checklist We may return forms completed incorrectly or with information missing	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
Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have correctly completed section 2 You have completed the relevant sections of the ☐ Statement of Capital ☐ You have signed the form	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