In accordance with Section 728 of the Companies Act 2006

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 NC
You cannot use this form notice of a cancellation shares in a public limit. To do this, please use



LD3 19/02/2014 COMPANIES HOUSE

#84

1	Company details			
Company number	3 0 3 3 6 5 4	→ Filling in this form Please complete in typescript or in bold black capitals		
Company name in fu	II CENTRICA PLC			
		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	24,826	6 14/81p	24 / 01 /2014		
ORDINARY	5,951	6 14/81p	31 / 01 /2014		
ORDINARY	108,204	6 14/81p	06 / 02 /2014		
ORDINARY	23,910	6 14/81p	07 / 02 /2014		
	_		1 1		
			1 1		
			1 1		
			1 1		
			1 1		
-			1 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		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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X Munamant	X		
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

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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 Company name COMPANY SECRETARIAL **DEPARTMENT** Address MILLSTREAM MAIDENHEAD ROAD Post town WINDSOR County/Region BERKSHIRE S L G Country UNITED KINGDOM Telephone Checklist We may return forms completed incorrectly or

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, 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