

# 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 NOT for**  
You cannot use this form  
notice of a cancellation of  
shares in a public limited  
To do this, please use SH0

THURSDAY



\*L342SE8C\*

LD4

20/03/2014

#2

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

#### → 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  | 113,521                                 | 6 14/81p                       | 06 / 03 / 2014                             |
| ORDINARY  | 59,262                                  | 6 14/81p                       | 07 / 03 / 2014                             |
| ORDINARY  | 27,167                                  | 6 14/81p                       | 10 / 03 / 2014                             |
| ORDINARY  | 78,514,613                              | 6 14/81p                       | 14 / 03 / 2014                             |
| ORDINARY  | 53,257                                  | 6 14/81p                       | 19 / 03 / 2014                             |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |

#### 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

☒ *Nicknam*

☒

This form may be signed by  
Director ②, Secretary, Person authorised ②, 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

Company name **COMPANY SECRETARIAL****DEPARTMENT**Address **MILLSTREAM****MAIDENHEAD ROAD**Post town **WINDSOR**County/Region **BERKSHIRE**Postcode **S L 4 5 G D**Country **UNITED KINGDOM**

DX

Telephone

**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,  
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](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)