In accordance with Section 728 of the 3 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

X What this form is NOT for

You cannot use this form notice of a cancellation shares in a public limited To do this, please use SH For further information, please



06/06/2016

COMPANIES HOUSE

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Company details Company number Company name in full CENTRICA PLC

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	4,059	6 14/81p	04 / 05 /2016
ORDINARY	114,734	6 14/81p	05 / 05 /2016
ORDINARY	8,825	6 14/81p	05 / 05 /2016
ORDINARY	8,107	6 14/81p	06 / 05 / 2016
ORDINARY	357	6 14/81p	12 / 05 / 2016
ORDINARY	9,844	6 14/81p	18 / 05 / 2016
ORDINARY	2,089	6 14/81p	27 / 05 / 2016
			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 Limam and This form may be signed by Director **②**, Secretary, Person authorised **③**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

O Societas Europaea

1

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

SH04

Presenter information

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

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
Postrode 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

☐ You have entered the correct information in section 2

☐ The company name and number match the information held on the public Register

☐ You have signed the form

following

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