In accordance with Section 728 of the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares



✓ What this form is for You may use this form to give notice of a sale or transfer of treasury shares. What this form is NOT for You cannot use this form to g notice of a cancellation of tre shares. To do this, please use



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01/04/2017 COMPANIES HOUSE #73

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	,					_

Company number

Company name in full

3 0 3 3 6 5

1 - 1

CENTRICA PLC

→ 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 •

Class of shares	Number of shares sold	Nominal value of	Date(s) shares were sold	
(E.g. Ordinary/Preference etc.)	or transferred	each share	or transferred	
ORDINARY	168,179	6 14/81p	03 / 03 / 2017	
ORDINARY	64,838	6 14/81p	07 / 03 / 2017	
ORDINARY	63,687	6 14/81p	10 / 03 / 2017	
ORDINARY	24,654	6 14/81p	16 / 03 / 2017	
ORDINARY	18,875	6 14/81p	17 / 03 / 2017	
ORDINARY	2,335	6 14/81p	21 / 03 / 2017	
ORDINARY	3,803	6 14/81p	23 / 03 / 2017	
ORDINARY	27,517	6 14/81p	24 / 03 / 2017	
ORDINARY	9,068	6 14/81p	28 / 03 / 2017	
ORDINARY	15,762	6 14/81p	31 / 03 / 2017	

O Treasury shares sold or transferred

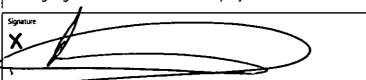
Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

3

Signature

I am signing this form on behalf of the company.

Signature



This form may be signed by:

Director $oldsymbol{\Theta}$, Secretary, Person authorised $oldsymbol{\Theta}$, Administrator, Administrative 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

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.				
COSEC DEPARTMENT				
CENTRICA PLC				
Address MILLSTREAM				
MAIDENHEAD ROAD				
Post town WINDSOR				
County/Region BERKSHIRE				
Positode 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 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