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

details

What this form is NOT for

You cannot use this form to give notice of a cancellation of trea shares in a public limited comp To do this, please use SH05



04/08/2015 COMPANIES HOUSE

1	Company
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Company number 3 6 5

Company name in full

CENTRICA PLC

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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	5,591	6 14/81p	16 / 01 /2015
ORDINARY	8,970	6 14/81p	29 / 01 / 2015
ORDINARY	4,941	6 14/81p	30 / 01 /2015
ORDINARY	120,324	6 14/81p	04 / 02 / 2015
ORDINARY	7,298	6 14/81p	05 / 02 /2015
ORDINARY	34,427	6 14/81p	06 / 02 / 2015
ORDINARY	2,963	6 14/81p	11 / 02 /2015
ORDINARY	2,718	6 14/81p	12 / 02 / 2015
ORDINARY	3,401	6 14/81p	13 / 02 / 2015
ORDINARY	629	6 14/81p	20 / 02 / 2015

• 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 Nownam (and

This form may be signed by

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, 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

• Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH04

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Pres	senter information
you do it on the for	ot have to give any contact information, but if will help Companies House if there is a query m. The contact information you give will be searchers of the public record.
Contact name	
Company name	COMPANY SECRETARIAL
DEPART	MENT
Address MIL	LSTREAM
MAIDEN	HEAD ROAD
Post town WI	NDSOR
County/Region	BERKSHIRE
Postcode	S L 4 5 G D
Country UN	ITED KINGDOM
DX	
Telephone	
✓ Che	cklist
_	return forms completed incorrectly or ormation missing
Please m	ake sure you have remembered the

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

You have signed the form

You have entered the correct information in section 2

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