

# 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 to give notice of a cancellation of treasury shares in a public limited company  
To do this, please use SH05

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 3 0 3 3 6 5 4

Company name in full CENTRICA PLC



A05 04/08/2015 #397  
COMPANIES HOUSE

### 2 Treasury shares sold or transferred

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares sold or transferred | Nominal value of each share | Date(s) shares were sold or transferred |
|--|--------------------------------------|-----------------------------|---|
| ORDINARY   | 24,312                               | 6 14/81p                    | 29 / 04 / 2015                          |
| ORDINARY   | 14,095                               | 6 14/81p                    | 30 / 04 / 2015                          |
| ORDINARY   | 15,724                               | 6 14/81p                    | 05 / 05 / 2015                          |
| ORDINARY   | 130,289                              | 6 14/81p                    | 06 / 05 / 2015                          |
| ORDINARY   | 6,792                                | 6 14/81p                    | 07 / 05 / 2015                          |
| ORDINARY   | 61,695                               | 6 14/81p                    | 08 / 05 / 2015                          |
| ORDINARY   | 42,627                               | 6 14/81p                    | 12 / 05 / 2015                          |
| ORDINARY   | 4,360                                | 6 14/81p                    | 13 / 05 / 2015                          |
| ORDINARY   | 19,891                               | 6 14/81p                    | 14 / 05 / 2015                          |
| ORDINARY   | 7,632                                | 6 14/81p                    | 15 / 05 / 2015                          |

#### 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

X *K. Lioram*

X

This form may be signed by  
Director ①, 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

#### ① 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)