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

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

Company details Company number 0 3 3 6 5 Company name in full |CENTRICA PLC



04/08/2015 **COMPANIES HOUSE**

Treasury shares sold or transferred • Number of shares sold Nominal value of Date(s) shares were sold Class of shares (E q Ordinary/Preference etc.) or transferred each share or transferred **ORDINARY** 2,415 6 14/81p 10 / 06 / 2015 12 / 06 / 2015 455,130 6 14/81p **ORDINARY ORDINARY** 7,550 6 14/81p 15 / 06 / 2015 **ORDINARY** 206,654 6 14/81p 16 / 06 / 2015 **ORDINARY** 304,268 6 14/81p 19 / 06 / 2015 **ORDINARY** 187,680 6 14/81p 23 / 06 / 2015 **ORDINARY** 2,501 6 14/81p 25 / 06 / 2015 **ORDINARY** 390,044 6 14/81p 26 / 06 / 2015 **ORDINARY** 01 / 07 / 2015 9,532 6 14/81p 03 / 07 / 2015 **ORDINARY** 498,272 6 14/81p

• 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 Michaum 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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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 SECRETARIAL
DEPARTMENT
Address MILLSTREAM
MAIDENHEAD ROAD
Post town WINDSOR
County/Region BERKSHIRE
Postcode S L 4 5 G D
Country UNITED KINGDOM
DX
Теlернопе
✓ Checklist
We may return forms completed incorrectly or with information missing
1

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

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