In accordance with Section 707 of the Companies Act 2006 SH03 ...

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Return of purchase of own shares

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/ What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares

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1	Con	npai	ny de	tails	;														
Company number	0	3	1	3	9	5	0	9								→ Filling in			ecript or in
Company name in full	International Process Technologies Limited														Please complete in typescript or in bold black capitals				
																All fields are mandatory unless specified or indicated by *			
2	Sha	res	purc	hase	d fo	r ca	ncell	ation	1										
															ection belowed companies	should be co (PLC) only	mplete	ed by p	ublic
Class of shares (E g Ordinary/Preference etc)								Nominal value of each share			Date that the shares were delivered to the company				iese qualifying s? •	Maximum propaid for each			um price ir each shar
Preference					-	10	٦		1	00	301	*	7 /201.	3 [Yes				
Deferred				323	,74	<u> </u>		1	00	30/	7	7 /2013	3 [] Yes					
											1		1) Yes				
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	Ple	ase s	show	he ag	greg	ate a	moun	t paid	on	share	es pur	rcl	nased fo	rcance	ellation	Qualifyin			ares eligible
Fotal aggregate amount	ı 🗀	2,192,590 00 to be placed into treasury																	
For HM Revenue and Custo	oms Si	tamp (Office o	nlv															

For HM Revenue and Customs Stamp Office only

















Return of purchase of own shares Shares purchased into treasury (PLCs only) Please complete the table below if you are purchasing into treasury This section is to be completed by PLCs only Class of shares Number of shares Nominal value of Date that the shares Minimum once paid Maximum price paid (E g Ordinary/Preference etc) purchased each share were delivered to the for each share for each share company 1 1 1 1 1 Please show the aggregate amount paid by the company on shares purchased into treasury Total aggregate amount Stamp Duty Stamp Duty Stamp Duty of 0.5% is payable for purchases where the amount or value The aggregate amount should be of the consideration is over £1,000. rounded up to the nearest multiple Please show the amount of Stamp Duty paid on shares purchased of £5 Stamp Duty 1 £ 10,965 00 Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue Before this form is sent to Companies House it must be 'stamped' by & Customs Taxes' and crossed 'Not HM Revenue and Customs Stamp Office to confirm that the appropriate Transferable' amount of Stamp Duty has been paid. Stamp office address After this form has been 'stamped' and returned to you by HM Revenue Please send the form to and Customs it must then be sent to Companies House. HMRC Stamp Office 9th Floor, City Centre House, No Stamp Duty If Stamp Duty is not payable on shares purchased, please confirm the 30 Union Street, payable statement below by ticking the box Birmingham B2 4AR I/We certify that the transaction effected by this instrument does not form Further information If you require further information part of a larger transaction or senes of transactions in respect of which the on Stamp Duty Please contact HM amount or value of the consideration exceeds £1,000 Revenue & Customs on 0845 6030135 or visit their website If you have no stamp duty payable, please return this form directly to www.hmrc.gov.uk Companies House. Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised

SH03

Date

This form may be signed by

manager, CIC manager

Director 2, Secretary, Person authorised 3, Administrator, Receiver, Receiver

CHFP025 05/10 Version 4 0

Under either section 270 or 274 of

the Companies Act 2006

SH03

Return of purchase of own shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record								
visible to searchers of the public record									
Contact name	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below:								
Company name Burges Salmon									
Address One Glass Wharf	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.								
Post town Bristol	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,								
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1								
Postoode B S 2 0 Z X	or LP - 4 Edinburgh 2 (Legal Post)								
Country	For companies registered in Northern Ireland:								
DX 7829 Bristol	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,								
Telephone 0117 939 2000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1								
✓ Checklist	Stamp Duty								
We may return forms completed incorrectly or with information missing.	If Stamp Duty is to be paid, please first send this for to HMRC Stamp Office, 9th Floor, City Centre Hot 30 Union Street, Birmingham, B2 4AR								
Please make sure you have remembered the following.	Further information								
The company name and number match the	For further information, please see the guidance note								
information held on the public Register You have completed Section 2 and/or Section 3 as appropriate	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk								
In Section 4, you have either had the form stamped	This form is available in an								
by HMRC or ticked the certification section to indicate that no duty is payable	alternative format. Please visit the								
☐ You have signed the form	forms page on the website at								
	www.companieshouse.gov.uk								
	The state of the s								