

SH04

Notice of sale or transfer of treasury shares



Companies House

☒ **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
notice of a cancellation of tr
shares To do this, please use

WEDNESDAY



A4Z01WGZ

A16

20/01/2016

#13

COMPANIES HOUSE

1 Company details

Company number

4	7	0	8	2	7	7
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Company name in full Dunelm Group 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 ①

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	1594	0 01	12 / 03 / 2015
Ordinary	2042	0 01	26 / 03 / 2015
Ordinary	397	0 01	10 / 04 / 2015
Ordinary	598	0 01	14 / 04 / 2015
Ordinary	657	0 01	21 / 05 / 2015
Ordinary	1291	0 01	04 / 06 / 2015
Ordinary	1323	0 01	18 / 06 / 2015
Ordinary	1994	0 01	29 / 06 / 2015
Ordinary	149	0 01	14 / 07 / 2015
Ordinary	498	0 01	13 / 08 / 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

X

This form may be signed by
Director ②, 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




② 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	Dawn Durrant
Company name	Dunelm Group PLC
Address	Watermead Business Park
Syston	
Post town	Leicester
County/Region	Leicestershire
Postcode	L E 7 1 A D
Country	UK
DX	
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have entered the correct information in section 2	
<input type="checkbox"/> 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	