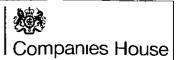
In accordance with Section 707 of the Companies Act 2006

SH03 Return of purchase of own shares



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

What this form is NOT for
You cannot use this form to give
notice of a purchase by an unlimit
company of its own shares



A08 26/03/2015 COMPANIES HOUSE #81

ompany number										
								Filling in this form Please complete in typescript or ii		
Company name in full DUNELM GROUP PLC								bold black capitals All fields are mandatory unless specified or indicated by *		
:	Shares purch	ased for can	cellation							
Class of shares (E g Ordinary/Preference etc)		Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company		Do thes treasury	e qualify as shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)	
DEFERRED		128710152	0 0001	11 / 03	/ 2015		Yes	0 01	0 01	
				/	/		Yes			
				/	1		Yes			
				/	/		Yes			
				/	/		Yes			
			,	<u>, </u>		•			,	
	Please show the	aggregate amo	unt paid on share	es purcha	sed for	cancella	ation			
tal aggregate amount	£0 01									
or HM Revenue and Custo	oms Stamp Office or	ıly						<u>'</u>		

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Return of purchase of own shares

3	Shares purchased	into treasury						
Please complete tl	ne table below if you are pu	ırchasıng shares to	place into treasu	ry				
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)		
-				/ /				
				/ /				
				/ /				
				1 1				
· 				1 1	<u> </u>			
	Please show the aggreent into treasury	egate amount paid	d by the company o	on shares purchased	_			
Total aggregate amo	ount							
4	Stamp Duty			· · · · · · · · · · · · · · · · · · ·				
	Stamp Duty of 0 5% is payable for purchases where the amount or value of the consideration is over £1,000 Please show the amount of Stamp Duty paid on shares purchased O Stamp Duty The aggregate amount should rounded up to the nearest most of £5							
Stamp Duty •	£		Amount payable Cheques for the Stamp Duty must					
	Before this form is s HM Revenue and Cu amount of Stamp D After this form has and Customs it mus	be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable' Stamp office address Please send the form to						
No Stamp Duty payable	If Stamp Duty is not p	9th Floor, City 30 Union Stree	HMRC Stamp Office 9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR					
,	I/We certify that part of a larger t							
	If you have no stam Companies House	0845 6030135 www.hmrc.gov	or visit their website vuk					
5	Signature							
	I am signing this form		signing has membership					
Signature	Signature X	of a Societas E delete 'director of which organ signing has me						
Date	This form may be sign Director • Secretary, I	Under either se	 Person authorised Under either section 270 or 274 of the Companies Act 2006 					
	manager, CIC manage							

SH03

Return of purchase of own shares

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 WATERMEAD BUSINESS PARK Address SYSTON Post town LEICESTER County/Region Postcode LE 7 1 A D Country 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 completed Section 2 and/or Section 3 as appropriate
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable
- ☐ 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

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

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