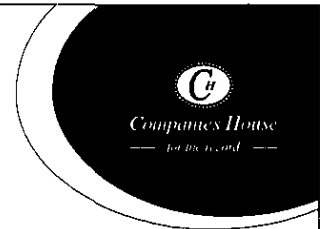


SH04

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
shares in a public limited
company. To do this, please use SH01.

THURSDAY



A10

A6BISHIZ

27/07/2017

#448

COMPANIES HOUSE

1 Company details

Company number 0 6 2 7 0 8 7 6

Company name in full RECKITT BENCKISER 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
SEE ATTACHED SCHEDULE			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

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 ③, 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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares by a public limited company (PLC)

**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 JESSICA CRACKNELL

Company name RECKITT BENCKISER GROUP PLC

Address 103-105 BATH ROAD

Post town SLOUGH

County/Region BERKSHIRE

Postcode S L 1 3 U H

Country

DX

Telephone 01753 217800

**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 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

SH04 - continuation page

Notice of sale or transfer of treasury shares by a
by a public limited company (PLC)

2

Treasury shares sold or transferred¹

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 shares	57,440	£0.10	01/06/2017
Ordinary shares	39,196	£0.10	02/06/2017
Ordinary shares	21,524	£0.10	05/06/2017
Ordinary shares	12,805	£0.10	06/06/2017
Ordinary shares	47,376	£0.10	07/06/2017
Ordinary shares	2,176	£0.10	08/06/2017
Ordinary shares	10,695	£0.10	09/06/2017
Ordinary shares	10,736	£0.10	12/06/2017
Ordinary shares	1,587	£0.10	13/06/2017
Ordinary shares	9,563	£0.10	14/06/2017
Ordinary shares	7,595	£0.10	15/06/2017
Ordinary shares	125,707	£0.10	16/06/2017
Ordinary shares	7,809	£0.10	19/06/2017
Ordinary shares	49,092	£0.10	20/06/2017
Ordinary shares	19,732	£0.10	21/06/2017
Ordinary shares	85,385	£0.10	22/06/2017
Ordinary shares	8,792	£0.10	28/06/2017

1

Treasury shares sold or transferred

Shares may only be transferred as opposed to sold from treasury for the purpose of, or in accordance with, an employees' share scheme