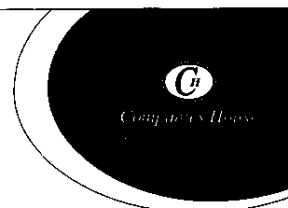
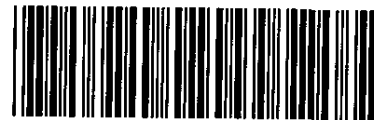


SH04

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



THURSDAY



R764587E

RC2

17/05/2018

#74

COMPANIES HOUSE

☒ **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.

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

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 ☒  ☒

This form may be signed by:
Director **1**, 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.

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	3,845	£0.10	06/04/2018
Ordinary shares	1,976	£0.10	11/04/2018
Ordinary shares	11,535	£0.10	13/04/2018
Ordinary shares	3,262	£0.10	18/04/2018
Ordinary shares	6,210	£0.10	20/04/2018
Ordinary shares	2,949	£0.10	23/04/2018
Ordinary shares	14,443	£0.10	24/04/2018
Ordinary shares	75,497	£0.10	25/04/2018
Ordinary shares	35,636	£0.10	26/04/2018
Ordinary shares	1,430	£0.10	27/04/2018
Ordinary shares	15,548	£0.10	30/04/2018

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