In accordance with Section 728 of the Companies Act 2006.

• Treasury shares sold or transferred

share scheme.

## **SH04**

## Notice of sale or transfer of treasury shares



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 give notice of a cancellation of treasury shares. To do this, please use \$H05.



24/02/2015 **COMPANIES HOUSE** 

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full STAGECOACH GROUP PLC All fields are mandatory unless specified or indicated by \*

2 Treasury shares sold or transferred • Class of shares Number of shares sold Nominal value of Date(s) shares were sold (E.g. Ordinary/Preference etc.) or transferred each share or transferred 2,578 shares sold 125/228p 26 / 01 / 2015 Ordinary 125/228p Ordinary 26 / 01 / 4464 shares trans 2015 1 1 1 1 1 1 1 1

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees'

Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please delete 'director' and insert details X of which organ of the SE the person signing has membership. COMPANY SECRETARY Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director **②**, Secretary, Person authorised **③**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.