In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares



1	What this form is for	
•	You may use this form to give no	3

tice of a purchase by a limited company of its own shares.

What this form is NOT fo You cannot use this form to notice of a purchase by an company of its own share:

	\$48PEVQQ
mmttat@ ttt @t	*S48PFVQQ*

02/06/2015

1	Company de	tails								
ompany number S C 4 2 4 6 2 4							Filling in this form Please complete in typescript or in			
Company name in full	FRONT PAG	E 2012 LIMITE	ED					bold black capitals.		
							All fields are mandatory unless specified or indicated by *			
2	Shares purch	ased for can	cellation							
								ow should be completed by public ies (PLC) only.		
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		Are these qualifying shares? ①		g Maximum price paid for each share	Minimum price paid for each share	
B ORDINARY		40	£0.50	28/05	/ 2015		Yes			
				/	1		Yes			
				/	1		Yes			
				/	1		Yes			
	· · · · · · · · · · · · · · · · · · ·			/	1		Yes			
		e aggregate amo	unt paid on shar	es purcha	ased for	cancella	ation.	• Qualifying shares Qualifying shares to be placed into	are shares eligible	
Total aggregate amount	<u>'</u>							to be placed into	acasary.	
For HM Revenue and Cust	oms Stamp Office of	ity								

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3	Shares purchased	into treasury	(PLCs only)		_		
	able below if you are pu ompleted by PLCs only.	rchasing into trea	sury.			<u> </u>	
Class of shares (E.g. Ordinary/Preference e	tc.)				Maximum price paid for each share	Minimum price paid for each share	
				/ /	•		
				/ /			
				/ /			
				/ /			
				1 1			
	Please show the aggreent into treasury.	egate amount paic	l by the company o	n shares purchased	_		
Total aggregate amoun							
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 be rounded up to the nearest multip of £5.						
Stamp Duty •	£ NIL	Amount payable					
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropria amount of Stamp Duty has been paid. After this form has been 'stamped' and returned to you by HM Revenand Customs it must then be sent to Companies House.		ou by HM Revenue	Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'No Transferable'. Stamp office address Please send the form to: HMRC Stamp Office. 9th Floor, City Centre House,			
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box:					30 Union Street, Birmingham. B2 4AR.	
amount or value of the consideration exceeds £1,000. on Stamp Duty. Pl Revenue & Custor				urther information : Please contact HM stoms on: or visit their website:			
5	Signature			***			
		9 Societas Euro					
Signature	I am signing this form on behalf of the company. Signature X Cquelue Drah Ray X Societas Europaea If the form is being filed on beh of a Societas Europaea (SE) ple delete 'director' and insert deta of which organ of the SE the pe signing has membership.					uropaea (SE) please ' and insert details of the SE the person	
Date						© Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be sign Director , Secretary, manager, CIC manage	Sic Composite					

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 DGW
Company name LINDSAYS
Address CALEDONIAN EXCHANGE
19A CANNING STREET
Past town EDINBURGH
County/Region
Postcode E H 3 8 H E
Country UK
^{DX} ED25
0131 229 1212

✓ 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