

# SH04

## Notice of sale or transfer of treasury shares



Companies House

☒ **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 for**  
You cannot use this form to give  
notice of a cancellation of  
shares. To do this, please use form SH05.

THURSDAY



\*A6M83G1Y\*  
A07 28/12/2017 #41  
COMPANIES HOUSE

### 1 Company details

Company number 6 5 6 1 9

Company name in full James Latham 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<br>(E.g. Ordinary/Preference etc.) | Number of shares sold<br>or transferred | Nominal value of<br>each share | Date(s) shares were sold<br>or transferred |
|--|---|--------------------------------|--|
| Ordinary   | 50000                                   | 25p                            | 13 / 12 / 2017                             |
|  |   |                                | / /  |
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#### 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, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

#### 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.

#### Person authorised

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