

04/08

## 169A(2

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

Please complete in typescript, or in bold black capitals

CHFP000	•			_			
Company number  Company name		2418	82			•	
		Fuller, Smith & Turner P.L.C					
	in full						
Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were cancelled or sold or transferred. Any shares sold or transferred from treasury must be qualifying theres" as defined by section 162(4) of the Companies Act 1985	TREASURY SHARES O	ANC	ELLED	·			
	Class of shares (ordinary or preference etc)						
	Number of shares cancelled						
	Nominal value of each share						
	Date(s) shares were cancelled						
	TREASURY SHARES SOLD OR TRANSFERRED*  Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme						
	Class of shares (ordinary or preference etc)	Ordin	Ordinary 'A' Shares				
	Number of shares sold or transferred	747	747				
	Nominal value of each share	40p					
	Date(s) shares were sold or transferred	09/01	9/01/2009				
	Signature		M		Date		
Please delete as	s appropriate	*(direc	ctor / secretary / adminis	trator / administrative rece	iver+receiver	manager / receiver)	
Contact details:  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record.			Fuller, Smith, Turner P.L.C, Griffin Brewery, Chiswick Lane				
			South, Chiswick, London W4 2QB				
				96 2105			
			DX number DX exchange				
<u>&gt;</u>			When you have completed and signed the form please send it to the Registrar of Companies at:				
WEDNESDAY			Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff for companies registered in England and Wales, or				
4/08	*AL7Q96IP* A22 14/01/2009 117 COMPANIES HOUSE		Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post) for companies registered in Scotland				