

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 00241882

Company name in full Fuller, Smith & Turner P.L.C.

**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 shares" as defined by section 162(4) of the Companies Act 1985

## TREASURY SHARES CANCELLED

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)	'A' Ordinary		
Number of shares sold or transferred	1,098		
Nominal value of each share	40p		
Date(s) shares were sold or transferred	08/05/2009		

Signature

*[Signature]*

Date

13/05/09

\* Please delete as appropriate

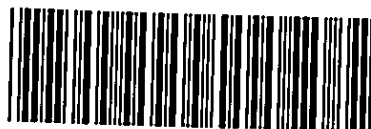
~~(director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

### 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 visible to members of the public record

Tel	
DX number	DX exchange

THURSDAY



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COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff  
for companies registered in England and Wales, or

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

04/08