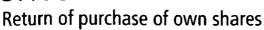
In accordance with Section 707 of the Companies Act 2006 SH03 🛋





What this form is for You may use this form to give notice of a purchase by a limited company of its own shares

What this form is NOT for You cannot use this form to notice of a purchase by an company of its own shares

11002E	A20	*A5Z1LR29* 28/01/2017 COMPANIES HOUSE	#129
--------	-----	---	------

1	Con	ıpar	ıy d	etai	ls			·
Company number	0	O	2	4	1	8	8	2
Company name in full	FU	LLEF	R, SI	иітн	8 T	URN	ER	PLC
	<u> </u>						•	

Shares purchased for cancellation

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		Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
				/	1	☐ Yes		
				1	1	☐ Yes		
				/	1	☐ Yes		
<u>~</u>				/	1	☐ Yes		
•				1	1	☐ Yes		

For HM Revenue and Customs Stamp Office only





SH03 Return of purchase of own shares



3	Shares purchased	into treasury	,							
Please complete the ta	able below if you are pu	rchasing shares to	place into treasur	у						
Class of shares (E.g. Ordinary/Preference etc	c)	Number of shares purchased	Nominal value of each share	were delivered to the for		imum price paid hares only)	Minimum price paid for shares (PLC only)			
A shares	1,500 40p 06 / 01 / 17 1010 000 1010 000									
A shares		2,500	40p	09 / 01 / 17	10	000 000 1000 000				
A Shares		1,000	40p	10 / 01 / 17	10	1010 000				
A Shares		1,000	40p	11 / 01 / 17	10	010 000 1010 000				
A Shares		1,500	40p	12 / 01 / 17	10	010 000 1004 651				
Total aggregate amount	·	egate amount paid	d by the company o	on shares purchased						
4	Stamp Duty				r					
	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 rounded up to the near of £5									
Stamp Duty ●	£ 400				_	Amount pay				
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid After this form has been 'stamped' and returned to you by HM Revenue Cheques for the Stamp Duty me be made payable to 'HM Revenue & Customs Taxes' and crossed 'Transferable' Stamp office address Please send the form to									
	and Customs it mus					Please send the HMRC Stamp C	Office			
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box 9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR									
	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000 Further information If you require further information on Stamp Duty Please contact Heavenue & Customs on									
	If you have no stam Companies House	p duty payable,	please return this	s form directly to		0845 6030135 www.hmrc.gov	or visit their website uk			
5	Signature									
	I am signing this form	on behalf of the o	company		_ [O Societas Euro				
Signature	Signature X	·		•	×	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				
Date	This form may be signed by Director O, Secretary, Person authorised O, Administrator, Receiver.						ection 270 or 274 of			
	manager, CIC manage									

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record

Contact name
Bethan Flavin
Company name Fuller, Smith & Turner P L C
Address Griffin Brewery
Chiswick Lane South
Post town London
County/Region
Postcode W 4 2 Q B
Country United Kingdom
DX
Telephone 0208 996 2105

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 goviuk 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