In accordance with Section 728 of the Companies Act 2006

share scheme

-SH04

Notice of sale or transfer of treasury shares



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 NOT fo You cannot use this form to notice of a cancellation of t shares To do this, please us



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30/09/2014 COMPANIES HOUSE

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Company number	0	0	2	4	1	8	8	2
Company name in full	FU	LLE	R, SI	MITH	1&1	ruri	NER	PL

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Class of shares (E g Ordinary/Preference etc)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred	
'A' Ordinary	77,875	40p	05 / 09 / 2014	
'A' Ordinary	15,870	40p	12 / 09 / 2014	
'A' Ordinary	1,584	40p	15 / 09 / 2014	
'A' Ordinary	8,509	40p	18 / 09 / 2014	
'A' Ordinary	1,648	40p	25 / 09 / 2014	
			1 1	
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Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details Pozrahan of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

SH04

Notice of sale or transfer of treasury shares

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 Severine Garnham Company name Fuller, Smith & Turner P L C Griffin Brewery Chiswick Lane South Post town London County/Region Postcode W Q Country DХ 020 8996 2073 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 signed the form

☐ You have entered the correct information in section 2

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

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