In accordance with Section 707 of the Companies Act 2006

SH03

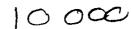
What this form is for

its own shares

You may use this form to give notice

of a purchase by a limited company of

Return of purchase of own shares











What this form is NOT for

You cannot use this form to gr notice of a purchase by an un company of its own shares



03/02/2012

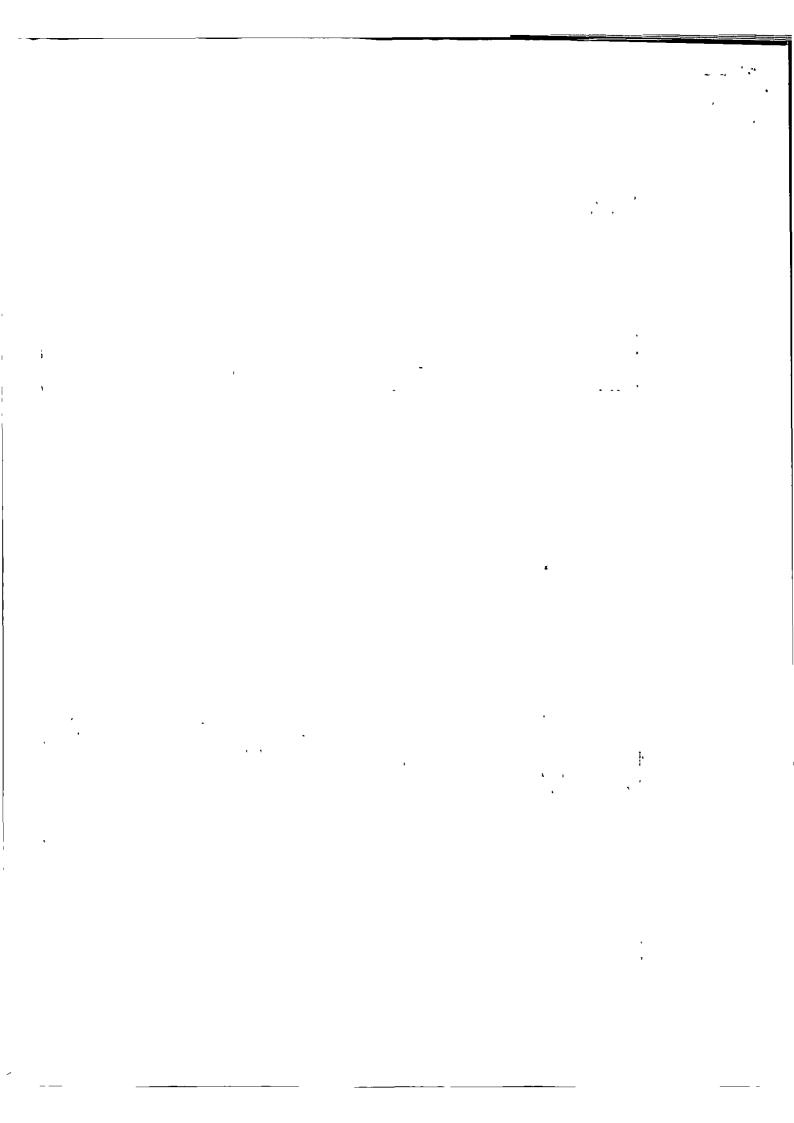
1	Comp	any c	details								
Company number	2 8 0 9 2 6 1 HAYMARKET GROUP LIMITED								→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * ow should be completed by public limited c) only		
2 Shares purchased for cancellation The section below companies (PLC)								ction below nies (PLC) o			
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		Are the	se qualifying	Maximum price paid for each share	Minimum price pai for each share		
ORDINARY			251,071	£0.01	03/03	/2012		Yes			
					/	1		Yes			
					/	1		Yes			
					/	1		Yes			
					/	1		Yes _			
Please show the aggregate amount paid by a <i>PLC</i> on shares purchased for cancellation									Qualifying shares Qualifying shares are shares eligible to be placed into treasury		
Total aggregate amount	1 - 1111/1110										
For HM Revenue and Cus	toms Star	np Office	eonly					· -			
			-								

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3	Shares purchased	into treasury (F	PLCs only)						
	ble below if you are purc								
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	Maximum price paid for each share	Minimum price paid for each share			
		_		1 1					
				1 1					
			ļ	1 1					
				1 1					
<u> </u>				1 1	1				
	Please show the aggre- into treasury	gate amount paid b	y the company on sl	nares purchased	-				
Total aggregate amount					_				
4	Stamp Duty				· ·				
	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 neared of £5								
Stamp Duty •	£ 10,000 00°	Amount pay	Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable' Stamp office address Please send the form to HMRC Stamp Office						
	Before this form is se Revenue and Custom Stamp Duty has been After this form has be Customs it must then	be made payab & Customs Taxi Transferable' Stamp office a Please send the HMRC Stamp 0							
No Stamp Duty payable	If Stamp Duty is <i>not pa</i> below by ticking the box	9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR							
	I/We certify that the of a larger transaction or value of the cortile.	If you require fu on Stamp Duty Revenue & Cus	Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website						
	If you have no stamp Companies House.	www hmrc gov uk							
5	Signature								
	i am signing this form o	n behalf of the ∞m	npany		Societas Euro				
Signature	Signature X	Societas Europ 'director' and in organ of the SE has membershi	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						
	This form may be signe Director @ Secretary, P manager, CIC manager	Under either se							
	·		·		'				

CHFP010 10/09 Version 2 0



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Return of purchase of own 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 Contact name Philip Goodman Company name 174 HAMMERSMITH ROAD Address Post town County/Region LONDON Postcode W Country **ENGLAND** DΧ Telephone 020 8267 4426 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

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, First Floor, Waterfront Plaza, 8 Laganbank Road. Belfast, Northern Ireland, BT1 3BS 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 gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk