In accordance with Section 707 of the Companies Act 2006

SH03





Return of purchase of own shares

£10,000

TO OBANG TO

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 give notice of a purchase by an unlimited company of its own shares

For further information, please refer to our guidance at www.companieshouse gov uk

					S. G.	EATO A	
1	Company det	ails	E 1 >				
Company number	2 8 0	9 2 6 1	PAGE 1	Filling in this form Diplease complete in typescript or in bold black capitals			
	HAYMARKET	GROUP LIMIT	<u> </u>				
	<u> </u>		All fields are mandatory unless specified or indicated by *				
2	Shares purch	ased for canc	ellation				
				The section below should be completed by public limited companies (PLC) only.			
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 these qualifying shares?	Maximum price paid for each share	Minimum price paid for each share
ORDINARY		236,359	£0.01	01/11/2010	☐ Yes		
				1 1	☐ Yes		
				Î I	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
Total aggregate amour	cancellation	998.95	nt paid by a PLC	on shares purcha	sed for	Qualifying share Qualifying shares to be placed into the	are shares eligible

WEDNESDAY



A34 24/11/2010

COMPANIES HOUSE

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SH03 Return of purchase of own shares

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
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				1 1	-	
				1 1		
				1 1		
				/ /	<u> </u>	
	Please show the aggre- into treasury	gate amount paid b	y the company on sh	nares purchased	- -	
Total aggregate amount						
4	Stamp Duty		 			
	Stamp Duty of 0.5% is the consideration is of Please show the amount	ver £1,000.		The aggregate amount should be rounded up to the nearest multiple		
Stamp Duty O	£10,000 00		Arnount 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 9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website www hmrc gov uk			
	Before this form is se Revenue and Custom Stamp Duty has been	be made payab & Customs Taxe Transferable				
	After this form has be Customs It must then	Please send the HMRC Stamp C				
No Stamp Duty payable	If Stamp Duty is not pa below by ticking the box	30 Union Street Birmingham B2				
	I/We certify that the of a larger transactor value of the cor	i If you require fu on Stamp Duty Revenue & Cus				
	If you have no stamp Companies House.					
5	Signature					
	I am signing this form o	· · · · · · · · · · · · · · · · · · ·	Societas Europaea 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 authonsed Under either section 270 or 274 of the Companies Act 2006			
Signature	Signature	Societas Europa 'director' and ins organ of the SE has membership Person author				
	This form may be signe Director Q Secretary, P manager, CIC manager					

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Return of purchase of own shares

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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 6 7 J P			
Country	ENGLAND			
DX				
Telephone	020 8267 4426			

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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

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Important information

Please note that all information on this form will appear on the public record

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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

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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