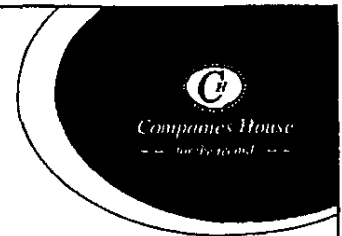


SH04

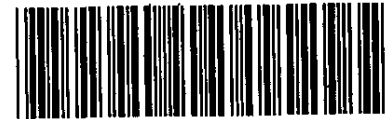
Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **What this form is for**
You may use this form to give notice
of a sale or transfer of treasury
shares for a public limited company.

☐ **What this form is NOT for**
You cannot use this form to give
notice of a cancellation of treas-
ury shares in a public limited comp
To do this, please use SH05.

THURSDAY



A16NTD4Y

A06

12/04/2012

#289

COMPANIES HOUSE

1

Company details

Company number 0 4 9 4 8 0 7 8

Company name in full CENTAUR MEDIA PLC

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

Treasury shares sold or transferred ①

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
ORDINARY	112,314	£0 10	28 / 02 / 2012
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

① Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by.
Director ②, Secretary, Person authorised ③, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

② 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


③ Person authorised



Under either section 270 or 274 of
the Companies Act 2006

SH04

Notice of sale or transfer of treasury shares by a public limited company (PLC)

 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	PHILIPPA KEITH
Company name	MSP SECRETARIES LTD
Address	27/28 EASTCASTLE STREET
Post town	LONDON
County/Region	
Postcode	W 1 W 8 D H
Country	
DX	
Telephone	0207 637 5216

 Checklist
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have entered the correct information in section 2.</p> <p><input type="checkbox"/> You have signed the form.</p>

 Important information
Please note that all information on this form will appear on the public record
 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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)</p> <p>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.</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>