In accordance with Section 728 of the Companies Act 2006

## **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 g notice of a cancellation of treshares in a public limited com, To do this, please use SHO5



A01

05/12/2012 COMPANIES HOUSE #139

| 1                                      | Company details |     |      |      |  |      |     |            |  |
|--|-----------------|-----|------|------|--|------|-----|------------|--|
| Company number                         | 0               | 4   | 9    | 4    | 8  | 0    | 7   | 8          | → Filling in this form Please complete in typescript or in |
| Company name in full CENTAUR MEDIA PLC |                 |     |      |      | bold block capitals  All fields are mandatory unless specified or indicated by |      |     |            |  |
| 2                                      | Trea            | sur | y sh | ares | sol  | d or | tra | nsferred • |  |

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares sold<br>or transferred | Nominal value of each share | Date(s) shares were sold<br>or transferred |
|--|---|-----------------------------|--|
| ORDINARY   | 15,744                                  | £0 10                       | 03 / 12 / 2012                             |
|  |   |                             | 1 1  |
|  |   |                             | , ,  |
|  |   |                             | 1 1  |
|  |   |                             | 1 1  |
|  |   |                             | 1 1  |
|  |   |                             | 1 1  |
|  |   |                             | -  |
|  |   |                             | 1 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           |  |  |  |  |  |  |
|           | This form may be signed by. Director • , Secretary, Person authorised • , Administrator, Adi | nimstrative |  |  |  |  |  |  |

receiver, Receiver, Receiver manager, CIC manager

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 authorised Under either section 270 or 274 of the Companies Act 2006