In accordance with Section 728 of the Companies Act 2006

• Treasury shares sold or transferred

share scheme

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 treasu shares in a public limited compar To do this, please use SH05

A3191914 A17 26/09/2014 COMPANIES HOUSE

#386

1	Company details		
Company number	0 4 9 4 8 0 7 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Centaur Media plc		
		All fields are mandatory unless specified or indicated by *	

Treasury shares sold or transferred •					
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	205,939	£0 10	15 / 09 /2014		
			1 1		
			1 1		
			1 1		
			1 1		
			1 1		
			1 1		
			1 1		
···			1 1		
	,		1 1		

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

3	Signature				
Signature	I am signing this form on behalf of the company Signature X	X	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		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager				

SH04
Notice of sale or transfer of treasury shares by a public limited company (PLC)

Presenter information	Important 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	Please note that all information on this form will appear on the public record Where to send			
visible to searchers of the public record				
Contact name Grainne Brankin Company name Centaur Media plc	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,			
Address Wells Point				
79 Wells Street				
Post town London County/Region				
Postcode W 1 T 3 Q N	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country United Kingdom				
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,			
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	Further information			
Please make sure you have remembered the following: The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
☐ You have entered the correct information in section 2	This form is available in an			
☐ You have signed the form	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			