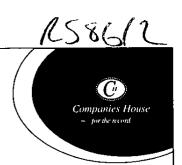
in accordance with Section 707 of the Companies Act 2006 SH03
Return of purchase of own shares



What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares



"A14DPD42" 25 10/03/2012 #373 COMPANIES HOUSE

r further information, please
r further information, please fer to our guidance at
www.companieshouse.govuk

The section below should be completed by public

1 Company details									<u> </u>						
Company number	0	5	9	4	0	0	4	$\frac{\Gamma}{\Gamma}$	0	 		<u> </u>	→ Filling in this form Please complete in		
Company name in full	Bra	aınJu	ııcer	Gro	up Pl	_C				 			bold black capitals All fields are mand	tor e	O O
2	Sha			hac	od fo		3n.c	- -	lation			<u> </u>	specified or indicat	妙处	<i>39)</i>

Shares purchased for cancellation

				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		
			1 1	☐ Yes				
			/ /	☐ Yes				
			1 1	☐ Yes				
			/ /	☐ Yes				
		1 11	1 1	☐ Yes				

				1 1	☐ Yes	
				1 1	☐ Yes	
				1 1	☐ Yes	
			·			
	Please show the	e aggregate amo	unt paid on share	s purchased for	cancellation	 Qualifying shares Qualifying shares are shares eligible
				<u> </u>	·	to be placed into treasury
For HM Revenue and Cust	oms Stamp Office or	nlv				-
TO THE REPORT OF THE CASE						1
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SH03 Return of purchase of own shares

3	Shares purchased	into treasury	(PLCs only)										
Please complete the ta This section is to be co	ble below if you are pu mpleted by PLCs only	rchasing into treas	sury										
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							
Ordinary		2,007	£0 01	10/01/2012	£2 975	£2 975							
				/ /									
	. <u>.</u>			/ /									
			_	/ /									
			<u> </u>										
	Please show the aggregate amount paid by the company on shares purchased into treasury												
Total aggregate amount	£5,970 83												
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 Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5												
Stamp Duty •	£ 30 00		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 9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR										
	Before this form is s HM Revenue and Cu amount of Stamp D	be made payal & Customs Tax											
	After this form has and Customs it mus	Please send th HMRC Stamp (
No Stamp Duty payable	If Stamp Duty is not p statement below by t	30 Union Stree											
		ransaction or serie	fected by this instress of transactions is on exceeds £1,000	e If you require to on Stamp Duty	Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on								
	If you have no stamp duty payable, please return this form directly to Companies House 0845 6030135 or visit their website www.hmrc.gov.uk												
5	Signature	<u></u>	<u> </u>										
	I am signing this form on behalf of the company												
Signature	Signature Y 3	of a Societas E delete 'directo of which orgar signing has me	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										
Date	d 1 d 0 m0 r This form may be sign	Under either se	● Person authorised Under either section 270 or 274 of the Companies Act 2006										
	Director , Secretary, manager, CIC manage												

SH03

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 Shirley Tang BrainJuicer Group PLC 1 Cavendish Place London County/Region Postcode Q Country 020 7043 1000 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 ☐ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
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 enquiries@companieshouse.gov.uk

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