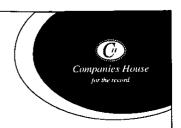
In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares

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✓ What this form is for You may use this form to give r

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 gi notice of a purchase by an unl company of its own shares



33 15/06/2012 COMPANIES HOUSE #298

1	Company de	tails					
Company number	0 5 9	4 0 0 4		→ Filling in this form Please complete in typescript or in			
Company name in full	BrainJuicer G	Froup PLC	bold black capitals All fields are mandatory unless specified or indicated by *				
2	Shares purch	ased for can	cellation		TEA		
					The section below limited companies	should be complet complet	ed by public
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 the Britishiyan shares 10	Maximum price paid for each share	Minimum price paid for each share
	······			1 1	☐ Yes		
	•••			1 1	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
	<u>-</u>			1 1	☐ Yes		
Please show the aggregate amount paid on shares purcha					Or cancellation Qualifying shares Qualifying shares are shares eligible to be placed into treasury		
For HM Revenue and Cust	toms Stamp Office o	nty					

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3	Shares purchased	Shares purchased into treasury (PLCs only)								
	e table below if you are pu e completed by PLCs only	rchasing into trea	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		367	£0 01	12/04/2012	£3 05	£3 05				
				/ /						
				/ /		140 11				
				1 1						
				1 1						
Total aggregate amo	Please show the aggreent into treasury unt £1,119 35	gate amount paid	d by the company o	on shares purchased	- -					
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 O Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5									
Stamp Duty •	£ 10	£ 10								
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House					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,				
No Stamp Duty payable		If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box								
	part of a larger tr	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000								
	If you have no stamp Companies House.	0845 6030135 or visit their website www.hmrc.gov.uk								
5	Signature									
	I am signing this form	I am signing this form on behalf of the company								
Signature	Signature X	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	This form may be signed Director ❷, Secretary, P	This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Receiver, Receiver								
	manager, CIC manager	·			<u> </u>					

SH03

Return of purchase of own shares

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 Hous address, however for expediency we advise you 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 ¹ 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				