In accordance with Section 728 of the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares



What this form is for You may use this form to give notice of a sale or transfer of treasury shares. What this form is NOT f You cannot use this form notice of a cancellation of shares. To do this, please t



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23/04/2021 COMPANIES HOUSE #175

1	Company details	
Company number	0 0 0 3 1 4 6 1	→ Filling in this form Please complete in typescript or in
Company name in full	Marston's PLC	bold black capitals
		All fields are mandatory unless specified or indicated by *

Treasury s	shares sold or transferre	<u> </u>	<u> </u>
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred 63,008	Nominal value of each share 0.07375	Date(s) shares were sold or transferred
Ordinary			
,			1 1
			1 1
			1 1
			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.	Societas Europaea		
Signature	Signature	 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. 		
And the second s	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Marston's PLC return it to the appropriate address below: For companies registered in England and Wales: Marston's House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. **Brewery Road** DX 33050 Cardiff. For companies registered in Scotland: Wolverhampton The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). **United Kingdom** For companies registered in Northern Ireland: DX 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. Checklist We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the correct information in section 2. ☐ You have signed the form. alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk