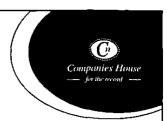
In accordance with Section 707 of the Companies Act 2006

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

What this form is NOT f You cannot use this form notice of a purchase by and company of its own share?



A13 06/10/2015 COMPANIES HOUSE

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| | Company de | | | | | | Í | A Fillian to Abia for | |
|---|--|----------------------------|-----------------------------|----------|-----------|----------------------|-----------------------|---|--------------------------------------|
| Company number | 0 1 9 1 9 9 7 9 | | | | | | | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | mpany name in full CONCURRENT TECHNOLOGIES PLC | | | | | | | | |
| | | | | | | | | | |
| 2 | Shares purch | ased for can | cellation | | | - - | | ** | |
| | | | | | | The sect | ion below companie | should be complete (PLC) only | ed by public |
| Class of shares (E g Ordinary/Preference etc) | | Number of shares purchased | Nominal value of each share | | | Are these shares? | qualifying | Maximum price paid for each share | Minimum price paid for each share |
| | · · _ | | | 1 | 1 | , | Yes | | |
| | | | | 1 | 1 | | Yes | | |
| | | | | / | 1 | Π, | Yes | | |
| | | | | 1 | 1 | | Yes | | |
| | | | | 1 | 1 | D ' | Yes | | |
| otal aggregate amount | | e aggregate amo | unt paid on share | es purch | nased for | r cancella | tion | • Qualifying shares Qualifying shares to be placed into | are shares eligible |
| For HM Revenue and Cust | oms Stamp Office or | nly | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
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SH03 Return of purchase of own shares

| 3 | Shares purchase | d into treasury | (PLCs only) | | | | |
|---|--|--|---------------------------------------|---|-----------------------------------|--|--|
| | ne table below if you are percentage of the completed by PLCs only | | sury | | | <u> </u> | |
| 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 | | 10,000 | 1p | 22/09/ 2015 | 60 50p | 60 50p | |
| ORDINARY | | 17,000 | 1p | 23/09/2015 | 62 00p | 62 00p | |
| | | | | _ / / | | | |
| | | | | 1 1 | | | |
| | | | | / / | | | |
| | ınto treasury | pregate amount pak | d by the company | on shares purchased | - | | |
| Total aggregate amo | *************************************** | | ·- | | | | |
| 4 | Stamp Duty | | | | _ | . <u> </u> | |
| | 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 Ostamp Duty The aggregate amount should be rounded up to the nearest multiple of £5 | | | | | | |
| Stamp Duty • | £ NIL | £ NIL | | | | | |
| | HM Revenue and C | 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. | | | | | |
| 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 | 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 star Companies House | If you have no stamp duty payable, please return this form directly to Companies House | | | | | |
| 5 | Signature | | | | | . | |
| | I am signing this for | m on behalf of the o | company | | O Societas Euro | paea eing filed on behalf | |
| Signature | Signature X of a Societas E delete 'directo of which orgal signing has me | | | | | Europaea (SE) please or' and insert details on of the SE the person embership | |
| Date | d v 2 m 1 This form may be signification of the control of the co | | Under either se | ● Person authorised Under either section 270 or 274 of the Companies Act 2006 | | | |
| | manager, CIC manag | | · · · · · · · · · · · · · · · · · · · | | | | |

SH03

Return of purchase of own shares

| 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record. |
| Alsibie to searchers of the baolic record | ☑ Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town County/Region Postcode Country | 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) |
| Telephone Checklist | 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 |
| 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 appropriate 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 | 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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |