

In accordance with  
Section 728 of the  
Companies Act 2006.

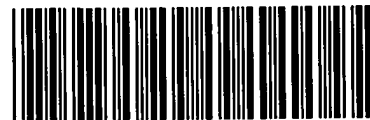
**SH04****Notice of sale or transfer of treasury shares****BLUEPRINT**

OneWorld

☒ **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 for**  
You cannot use this form to  
give notice of a cancellation of  
shares. To do this, please use  
form SH05.

THURSDAY



\*ACUYDQJU\*

A10

18/01/2024

#22

COMPANIES HOUSE

**1 Company details**

Company number 0 2 2 3 1 2 4 6

Company name in full The Sage Group plc.

**→ Filling in this form**Please complete in typescript or in  
bold black capitalsAll fields are mandatory unless  
specified or indicated by \***2 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	4,535,753	0.0105194805	01 / 12 / 2023
Ordinary	127,267	0.0105194805	01 / 12 / 2023
Ordinary	7,718	0.0105194805	05 / 12 / 2023
Ordinary	28,092	0.0105194805	07 / 12 / 2023
Ordinary	2,111	0.0105194805	11 / 12 / 2023
Ordinary	23,609	0.0105194805	14 / 12 / 2023
Ordinary	71	0.0105194805	18 / 12 / 2023
Ordinary	8,597	0.0105194805	21 / 12 / 2023
Ordinary	23,383	0.0105194805	27 / 12 / 2023
			/ /

**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.

Signature

Signature

☒

DocuSigned by:

5F7C5EA4A49F420...

vicki Bradin

☒**2 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.**3 Person authorised**Under either section 270 or 274 of  
the Companies Act 2006.

SH04

## Notice of sale or transfer of treasury 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.

Contact name **Secretariat**

Company name **The Sage Group plc.**

Address **17th Floor, 32 London Bridge Street**

Post town **London**

County/Region

Postcode **S E 1 9 S G**

Country **UK**

DX

Telephone

**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 entered the correct information in section 2.
- ☐ 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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**