In accordance with Section 707 of the Companies Act 2006

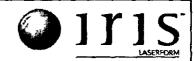
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SH03

What this form is for

of its own shares

Return of purchase of own shares





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

What this form is NOT for You cannot use this form to gi notice of a purchase by an unlimited company of its own shares.

COMPANIES HOUSE www companieshouse gov uk

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1	Company det	ails						
Company number	0 2 6	9 2 9	0 7			→ Filling in this for		
Company name in full	GRANGE PAG	CKAGING & D	ISTRIBUTION	LIMITED		bold black capitals		
			· · · · · · · · · · · · · · · · · · ·			All fields are ma specified or indu	ndatory unless	
2	Shares purch	ased for canc	ellation					
					The section below limited companies	should be complet (PLC) only	d by public	
Class of shares (E.g. Ordinary/Preference e	ric)	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 paid paid for each share	
A ORDINARY SHA	RES	1,800	1.00	11312012	☐ Yes			
				1 1	☐ Yes			
				11	☐ Yes			
				1 1	☐ Yes			
				1 1	☐ Yes			
otal aggregate amount		e aggregate arno	unt paid on share		cancellation	Qualifying share Qualifying share to be placed into	s are shares eligible	
For HM Revenue and Custo	<u> </u>	у						

SH03
Return of purchase of own shares

Class of shares Companies		Shares purchase									
No Stamp Duty Stamp Stamp Stamp Stamp Duty Stamp Sta	lease complete the	table below if you are	purchasing into tre	asury							
Please show the aggregate amount paid by the company on shares purchased into treasury. Please show the aggregate amount paid by the company on shares purchased into treasury. Stamp Duty Stamp Duty of 0.5% is payable for purchasea where the amount or value of the consideration is over \$1,000. Please show the amount of Stamp Duty paid on shares purchased E 220,00	This section is to be completed by PLCS of Class of shares (E.g. Ordinary/Preference etc.)		Number of shares		were delivered to the		, ,		Minimum price paid for each share		
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I am signing this form on behalf of the company. Signature Signature Signature Signature This form may be signed by Director (a), Secretary, Person authonsed (b), Administrator, Receiver		If you have no stamp duty payable, please return this form directly to Companies House.									
Signature	5	Signature				-					
delete 'director' and insert of which organ of the SE is signing has membership Date This form may be signed by Director (a), Secretary, Person authorised (b), Administrator, Receiver, Receiver		I am signing this form on behalf of the company.						If the form is being filed on beha			
Date O O O O O O O O O	Signature	1. 4.	leng					signing has membership			
Director (a), Secretary, Person authorised (b), Administrator, Receiver, Receiver)ate	<u></u>						Under either section 270 or 274			
manager, Cro-manager		This form may be Director , Secremanager, CIC ma	etary, Person authori	sed 🗗 , Administrat	or, Receiver	, Receiver					

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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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Confact name	You may return this form to any Companies House
Company dama Hillyer McKeown LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address Murlain House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Union Street	DX 33050 Cardiff
Postlown Chester	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Cheshire	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode C H 1 1 Q P	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country UK	For companies registered in Northern Ireland:
DX 22153 CHESTER	The Registrar of Companies, Companies House,
Telephone 01244318131	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1
✓ Checklist	Stamp Duty
We may return forms completed incorrectly or with information missing.	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.
Please make sure you have remembered the following:	Further information
 ☐ The company name and number match the information held on the public Register. ☐ You have completed Section 2 and/or Section 3 as appropriate 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an
indicate that no duty is payable.	alternative format. Please visit the
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk
	www.companieshouse.gov.uk
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