

In accordance with Section 707 of the Companies Act 2006

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SH03

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Return of purchase of own shares

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/ 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 form to You cannot use this form to notice of a purchase by an company of its own shares



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24/02/2015 COMPANIES HOUSE #28

1	Con	Company details											
Company number	0	3	7	0	3	7	4	7	→ Filling in this form Please complete in typescript or in				
Company name in full	Saw	vard	Tıp	bold black capitals									
	<u></u>								All fields are mandatory unless specified or indicated by *				

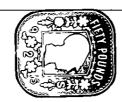
Shares purchased for cancellation

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	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
Ordinary	50	£1	30,01,15	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount 50,000

For HM Revenue and Customs Stamp Office only







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table below if you are pu								
- ·	rchasing shares to	place into treasur	y					
etc)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)			
			/ /					
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Please show the aggreent of the same of th	egate amount paid	by the company o	on shares purchased	_				
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								
f 250	Amount pay	Amount payable 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, 30 Union Street, Birmingham B2 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on						
HM Revenue and Cu	be made payal & Customs Tax Transferable'							
	Please send th HMRC Stamp							
	30 Union Stree Birmingham B							
part of a larger t	e If you require on Stamp Duty Revenue & Cu							
If you have no stam Companies House	0845 6030135 or visit their website www.hmrc.gov.uk							
Signature			<u> </u>					
I am signing this form		Societas Europaea If the form is being filed on behalf						
Signature X								
Director , Secretary,	This form may be signed by Director . Secretary, Person authorised . Administrator, Receiver, Receiver							
	Please show the aggree into treasury Stamp Duty Stamp Duty of 0 5% of the consideration Please show the amount of Stamp Duty is not part of a larger to amount or value of the consideration of Stamp Duty is not part of a larger to amount or value of the companies House Signature I am signing this form Signature I am signing this form Signature This form may be sign Director of Secretary,	Please show the aggregate amount parcinto treasury Stamp Duty Stamp Duty of 0 5% is payable for professes show the amount of Stamp Duty £ 250 Before this form is sent to Companie HM Revenue and Customs Stamp Of amount of Stamp Duty has been paid and Customs it must then be sent to life Stamp Duty is not payable on shares statement below by ticking the box If We certify that the transaction of series amount or value of the consideration of a larger transaction or series amount or value of the consideration of the companies House Signature I am signing this form on behalf of the companies House Signature This form may be signed by	Please show the aggregate amount paid by the company of into treasury Stamp Duty Stamp Duty of 0 5% is payable for purchases where of the consideration is over £1,000 Please show the amount of Stamp Duty paid on shares purchase show the amount of Stamp Duty paid on shares purchase show the amount of Stamp Office to confirm the amount of Stamp Duty has been paid After this form has been 'stamped' and returned to yound Customs it must then be sent to Companies House If Stamp Duty is not payable on shares purchased, please statement below by ticking the box If We certify that the transaction effected by this instronger of a larger transaction or series of transactions in amount or value of the consideration exceeds £1,000. If you have no stamp duty payable, please return this Companies House Signature I am signing this form on behalf of the company Signature I am signing this form on behalf of the company Signature This form may be signed by Director O, Secretary, Person authorised O, Administrator, R	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 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 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 £ 250 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 If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box 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 duty payable, please return this form directly to Companies House Signature	Please show the aggregate amount paid by the company on shares purchased into treasury The 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 £ 250 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 If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box If 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 duty payable, please return this form directly to Companies House Signature I am signing this form on behalf of the company Superior Companies House This form may be signed by Director O. Secretary, Person authonised O. Administrator, Receiver, Receiver Director O. Secretary, Person authonised O. Administrator, Receiver, Receiver			

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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 Company name Friend & Grant Ltd (Statutory Auditors) Address Bryant House **Bryant Road** Strood Post town Rochester County/Region Kent Postcode Country England Telephone 01634 731390

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 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

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

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 goviuk 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