

SH04

Notice of sale or transfer of treasury shares



Companies House

☒ **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



LD4 22/11/2013 #44  
COMPANIES HOUSE

**1 Company details**

Company number **4031152**

Company name in full **NATIONAL GRID PLC.**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All 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	1,781	11 <sup>12</sup> / <sub>43</sub> p	11, 11, 2013
ORDINARY	21,929	11 <sup>12</sup> / <sub>43</sub> p	04, 11, 2013
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**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

X

X

This form may be signed by  
~~Director~~ ☒ Secretary ☒ Person authorised ☒ Administrator ☒ Administrative  
receiver ☒ Receiver ☒ Receiver manager ☒ CIO manager

**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

MR D C BRWARD

Company name

NATIONAL GRID plc

Address

1-3 STRAND

Post town

LONDON

County/Region

Postcode

WC2N 5EH

Country

DX

Telephone

0207 004 3226

**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)