

SH04

Notice of sale or transfer of treasury shares

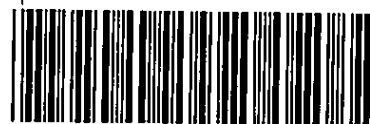
BLUEPRINT

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.

WEDNESDAY



A56SB323

A24

11/05/2016

#160

COMPANIES HOUSE

1 Company details

Company number 04031152

Company name in full National Grid plc

→ Filling in this formPlease complete in typescript or in
bold black capitalsAll fields are mandatory unless
specified or indicated by *

2 Treasury shares sold or transferred ①

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	50,989	11 17/43	09 / 05 / 2016
Ordinary	161,157	11 17/43	25 / 04 / 2016
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① Treasury shares sold or transferred

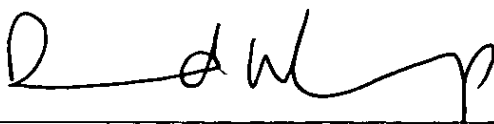
Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

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, CIC 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

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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 **David Whincup**

Company name **National Grid**

Address **1-3 Strand**

Post town **London**

County/Region

Postcode **W C 2 N E 5 E H**

Country **UK**

DX

Telephone **020 7004 3209**

**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 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