

SH04

Notice of sale or transfer of treasury shares

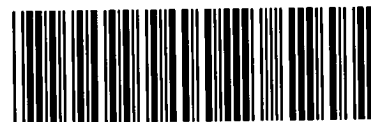


Companies House

☒ **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
notice of a cancellation of tr
shares. To do this, please use

SATURDAY



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A05

01/08/2020

#91

COMPANIES HOUSE

1

Company details

Company number 04031152

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 *

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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	25,535	12 204/473	17 / 06 / 2020
ORDINARY	33,556	12 204/473	24 / 06 / 2020
ORDINARY	63,933	12 204/473	01 / 07 / 2020
ORDINARY	43,936	12 204/473	08 / 07 / 2020
ORDINARY	29,907	12 204/473	15 / 07 / 2020
ORDINARY	2,000,000	12 204/473	15 / 07 / 2020
ORDINARY	1,850,000	12 204/473	15 / 07 / 2020
ORDINARY	12,425	12 204/473	22 / 07 / 2020
ORDINARY	16,539	12 204/473	29 / 07 / 2020
			/ /

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

James

X

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.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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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 **CERI JAMES**

Company name **NATIONAL GRID**

Address **1-3 STRAND**

Post town **LONDON**

County/Region

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

Country

DX

Telephone **020 7004 3116**

**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