In accordance with Section 728 of the Companies Act 2006.

# 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 g notice of a cancellation of tre shares. To do this, please use

SATURDAY




A13 19/01/2019 #174
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 4 0 3 1 1 5 2 |
| 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 ❶

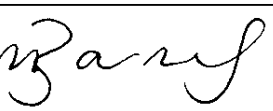
| Class of shares (E.g. Ordinary/Preference etc.) | Number of shares sold or transferred | Nominal value of each share | Date(s) shares were sold or transferred |
|---|---|---|---|
| ORDINARY | 144 | 12 204/473 | 03 / 01 / 2019 |
| ORDINARY | 35,808 | 12 204/473 | 16 / 01 / 2019 |
| ORDINARY | 1,397 | 12 204/473 | 17 / 01 / 2019 |
| | | | / / |
| | | | / / |
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❶ **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 ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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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 MEGAN BARNES

Company name NATIONAL GRID

Address 1-3 STRAND

Post town LONDON

County/Region

Postcode W C 2 N 5 E H

Country

DX

Telephone 0207 004 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



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