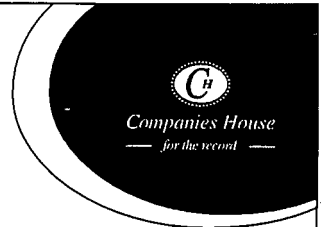


# SH04

## Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **What this form is for**  
You may use this form to give notice of a sale or transfer of treasury shares for a public limited company.

☐ **What this form is NOT**  
You cannot use this form to give notice of a cancellation of shares in a public limited company. To do this, please use SH01.

WEDNESDAY



A18 \*AA2WH813\* #58  
21/04/2021  
COMPANIES HOUSE

### 1 Company details

Company number 4 1 9 0 8 1 6

Company name in full BT GROUP 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 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 shares                                 | 11,828                               | 5p                          | 20 / 04 / 2021                          |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |
|   |                                      |                             | / /                                     |

#### 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 ②, Secretary, Person authorised ③, 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

## Notice of sale or transfer of treasury shares by a public limited company (PLC)

**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 **Luke Blackman**Company name **Equiniti Limited**

(International Team)

Address **Aspect House****Spencer Road****LANCING**

Post town

County/Region **London**

Postcode

**B N 9 9 3 Y Y**

Country

**United Kingdom**

DX

Telephone

**01903 833479****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)