



Companies House
— for the record —

£1,995

169A(2)

Return by a public company cancelling or
selling or transferring shares from treasury

CHWP000

Pursuant to section 169A(2) of the Companies Act 1985

Please
complete
legibly in
black type or
bold block
lettering

Company Number

4212563

Company Name in full

WILLIAM HILL PLC

Please do not
write in the space
below For HM
Revenue &
Customs use only

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Note
This return
must be
delivered to
the Registrar
within a period
of 28 days
beginning with
the first date
on which
shares to
which it relates
were
cancelled or
sold or
transferred
Any shares
sold or
transferred
from treasury
must be
"qualifying
shares" as
defined by
section 162(4)
of the
Companies
Act 1985

Class of shares
(ordinary or preference etc)

Number of shares
cancelled

Nominal value of each
share

Date(s) shares were
cancelled

TREASURY SHARES SOLD OR TRANSFERRED*:

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

Class of shares
(ordinary or preference etc)

Number of shares sold or
transferred

Nominal value of each
share

Date(s) shares were
sold or transferred

ORDINARY	ORDINARY	ORDINARY
1430	34,105	62,926
10p	10p	10p
19/9/07	26/9/07	28/9/07 - 10/10/07

**Delete as
appropriate

Signed

P. Anderson

Date

19.10.07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public record

SARAH ANDERSON, GREENSIDE HOUSE,	
50 STATION ROAD, LONDON, N22 7TP	
Tel	
DX number	DX exchange



A21 *AIRWU05* 354
22/10/2007
COMPANIES HOUSE

MONDAY

When you have completed and signed the form and it has been stamped by the
HM Revenue & Customs please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2