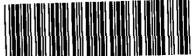
In accordance with Section 728 of the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares



✓ What this form is for You may use this form to give notice of a sale or transfer of treasury shares. You cannot use notice of a cance shares. To do this



A16

06/11/2018 #4 COMPANIES HOUSE jov.uk

please

1	Company details			
Company number	4 7 0 8 2 7 7	→ Filling in this form Please complete in typescript or in		
Company name in full	Dunelm Group plc	bold black capitals		
		All fields are mandatory unless specified or indicated by *		

Treasury shares sold or transferred •				
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	18029	0.01	16 / 10 / 2018	
			1 1	
			/ /	
			1 1	
			/ /	
			/ /	
			1 1	
			/ /	
			1 1	
			1 1	

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

Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:

O Treasury shares sold or transferred

Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Administrator, Administrative receiver, Receiver manager, CIC manager.

② Societas Europaea

X

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

• Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH04

Notice of sale or transfer of treasury shares

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. Dawn Durrant Company name Dunelm Group plc Address Watermead Business Park Syston Leicester County/Region Leicestershire Postcode Ε Α D Country UK DX Telephone 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