in accordance with Section 728 of the Companies Act 2006

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 NG
You cannot use this for
notice of a cancellatior
shares in a public limit
To do this, please use S



A04

22/01/2013 COMPANIES HOUSE

#29

Company number 0 4 9 4 8 0 7 8

Company name in full CENTAUR MEDIA PLC

Treasury shares sold or transferred •

Class of shares

Company name in full Centaury shares sold Nominal value of Date(s) shares were sold

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	51,835	£0 10	14 / 01 / 2013
			1 1
			1 1
			7 7
			/ /
			1 1
			_ (
			1 1
			1 1
			1 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

Signature

I am signing this form on behalf of the company

Signature

X

X

This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

- O 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
- 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	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name NICOLA SHAW	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	
Company name MSP SECRETARIES LIMITED		
Address 27/28 EASTCASTLE STREET		
Post town LONDON	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)	
County/Region		
Country	or EP - 4 cumburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
0203 603 3726	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	i Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
information held on the public Register Vou have entered the correct information in section 2	This form is available in an	
☐ You have signed the form	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	
	;	
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