in accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares



What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares

X What this form is NOT fo You cannot use this form to notice of a purchase by an i company of its own shares



04/06/2010 A39 COMPANIES HOUSE

| 1 | Con | ıpaı | ny | de | eta | ails | 5 | | | | | | | | | | | | |
|---|----------------------------------|------|----|-----|----------------------------|------|-----|----|--|--|--|------------------------------|---|--------|-----------------------------------|--------------------------------------|--|-----|-----|
| Company number | 5 4 8 6 3 5 3 | | | | | | | | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | | | | | | | | | | |
| Company name in full | KIRIL MISCHEFF (TRADING) LIMITED | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 2 | Sha | res | рι | ırc | ha | ıse | d f | or | can | ıce | llation | | | | | | | | |
| The section belo | | | | | | | | | | elow inte | w should be completed by public es (PLC) only | | | | | | | | |
| Class of shares (E g Ordinary/Preference etc) | | | | | Number of shares purchased | | | | ominal value of ach share | Date that the shares were delivered to the company | | Are these qualifying shares? | | fying | Maximum price paid for each share | Minimum price paid for each share | | | |
| ORDINARY | ORDINARY | | | | | 37 | ,50 | 0 | | (| 0 10 | 31/ | ţ | 5 / 10 | | Yes | | nıl | nıl |
| | | | | | | | | | | | | / | | 1 | | Yes | | | |
| | | | | | | | | | | | | / | | 1 | | Yes | | | |
| | | | | | | | | | | | | / | | 1 | | Yes | | | |
| | | | | | | | | | | | | / | | 1 | | Yes | | | |
| Qualifying sha | | | | | | | | | | • Qualifying share Qualifying shares to be placed into | are shares eligible | | | | | | | | |
| -, | | | | | | | | | | | | | | | | | | | |

SH03 Return of purchase of own shares

| 3 | Shares purchased | into treasury | (PLCs only) | | | | | | | | |
|--|---|--|--|--|-----------------------------------|-----------------------------------|--|--|--|--|--|
| | e table below if you are pu completed by PLCs only | rchasing into trea | sury | | | | | | | | |
| Class of shares (E g Ordinary/Preferenc | e etc) | Number of shares purchased | Nominal value of each share | Date that the shares were delivered to the company | Maximum price paid for each share | Minimum price paid for each share | | | | | |
| | | | | / / | | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | | / / | | | | | | | |
| | | | | / / | | | | | | | |
| | | | | 7 / | | | | | | | |
| | | | | / / | | | | | | | |
| Total aggregate amo | Please show the aggre into treasury | gate amount paid | d by the company o | on shares purchased | _ | | | | | | |
| A. | Stamp Duty | <u> </u> | | | 1 | <u></u> | | | | | |
| | Stamp Duty of 0 5% of the consideration | Stamp Duty of 0 5% is payable for purchases where the amount or value of the consideration is over £1,000 Please show the amount of Stamp Duty paid on shares purchased | | | | | | | | | |
| Stamp Duty • | £ 0 | £ 0 | | | | | | | | | |
| | HM Revenue and Cu amount of Stamp Di After this form has I | Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House | | | | | | | | | |
| No Stamp Duty payable | | If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box | | | | | | | | | |
| | part of a larger to amount or value | I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000 If you have no stamp duty payable, please return this form directly to | | | | | | | | | |
| | Companies House | 0845 6030135 or visit their website www.hmrc.gov.uk | | | | | | | | | |
| 5 | Signature | | | | | | | | | | |
| | I am signing this form | | Societas Europaea If the form is being filed on behalf | | | | | | | | |
| Signature | Signature X D, M | | | | | | | | | | |
| Date | This form may be signing Director © , Secretary, Pimanager, CIC manage | Under either s | ● Person authorised Under either section 270 or 274 of the Companies Act 2006 | | | | | | | | |
| | | | | | | | | | | | |

SH03

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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 EMMA LANGDON (ref 27895 1) Laytons Carmelite 50 Victoria Embankment Blackfriars Post town London County/Region Postcode Country UK 253 Chancery Lane 02078428000 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 completed Section 2 and/or Section 3 as appropriate In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable 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

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

f 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