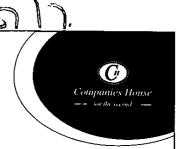
In accordance with

 Section 707 of the Companies Act 2006 **SH03**

Return of purchase of own shares



1500

What this form is for

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

What this form is N-You cannot use this for notice of a purchase to company of its own s



COMPANIES HOUSE

*A2GS8N1K**
12/09/2013 #70

specified or indicated by *

li

ase

uk

Company number

Company number

Company name in full

Company name

Shares purchased for cancellation

The section below should be completed by public limited companies (PLC) only

Are these qualifying Maximum price. Minimum prices.

Class of shares (E g Ordinary/Preference etc)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares? •	Minimum price paid for each share
ORDINARY	50	4-00	31/12/12	☐ Yes	
,			1 1	☐ Yes	
			1 1	☐ Yes	
			1 1	☐ Yes	
_			/ /	☐ Yes	

Please show the aggregate amount paid on shares purchased for cancellation $\boldsymbol{\rho}$

Total aggregate amount

300,000

Oualifying shares
Oualifying shares ar

Qualifying shares are shares eligible to be placed into treasury

For HM Revenue and Customs Stamp Office only





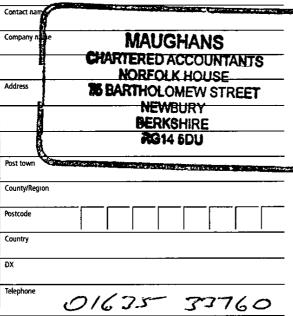
SH03
Return of purchase of own shares

3	Shares purchased	l into treasury	(PLCs only)					
	ne table below if you are po e completed by PLCs only	urchasing into trea	sury					
Class of shares (E g Ordinary/Preference 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		
		·		/ /				
				/ /				
				/ /				
				/ /				
				/ /	<u> </u>			
	Please show the aggr into treasury	egate amount pak	d by the company o	on shares purchased	-			
Total aggregate amo	ount							
4	Stamp Duty				_			
	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 •	£1,500-0	£1,500-00						
	HM Revenue and Co	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	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 stan Companies House	If you have no stamp duty payable, please return this form directly to Companies House						
5	Signature							
	I am signing this form		Societas Europaea If the form is being filed on behalf					
Signature	Signature X			of a Societas E delete 'directo of which organ	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
Date	This form may be sign	his form may be signed by Pirector © , Secretary, Person auth orised © , Administrator, Receiver, Receiver						

-

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.



1

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

ou may return this form to any Companies House address, however for expediency we advise you to feturn it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Grown 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

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