

Company Number

Form IM TI (Treasury Shares)

Iss 01/07/2014

THE COMPANIES ACT 2006

NOTICE OF PURCHASE OF OWN SHARES AS TREASURY SHARES

Pursuant to Section 58A

Please complete legibly in black type or bold, block lettering

Name of company:

Class of shares purchased (e.g. ordinary / preference)

Number of shares purchased

Par value of each share purchased

Date of purchase of shares

Day:	Month:	Year:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Total number of shares held in treasury

Total number of shares in issue

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PLEASE PHOTOCOPY THIS PAGE AND USE IT AS A CONTINUATION SHEET IF REQUIRED

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Signed on behalf of the Registered Agent by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

Dated: ___ / ___ / ____
(dd) (mm) (yyyy)

Official use only