

Company Number

Form IM T3 (Treasury Shares)

Iss 01/07/2014

THE COMPANIES ACT 2006

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Section 58A

Please complete legibly in black type or bold, block lettering

Name of company:

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

Number of shares cancelled

Nominal value of each share cancelled

Date of cancellation of shares

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

Total number of shares held in treasury following the cancellation

Total number of shares in issue following the cancellation

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<p>Signed on behalf of the Registered Agent by:</p> <hr/> <p>(Authorised Signatory)</p> <p>Full Name of Signatory:</p> <hr/> <p>(Print Name)</p>	<p>Dated: ___ / ___ / ___ (dd) (mm) (yyyy)</p>
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***Please list totals of nominal values of each currency separately e.g. £100 + \$100 + €100**

<p>Official use only</p>
