

Company Number

Form T2 (Treasury Shares)

Iss 31/01/18

THE COMPANIES ACT 1992 & COMPANIES ACTS 1931-2004 (TREASURY SHARE) REGULATIONS

2014

NOTICE OF PURCHASE OF OWN SHARES AS TREASURY SHARES

Pursuant to Section 25A of the Companies Act 1992 and Companies Acts 1931-2004 (Treasury Share) Regulations 2014 (the "Regulations").

Please complete legibly in black type or bold, block lettering

Name of company:

Class of shares (e.g. ordinary / preference)	<input type="text"/>
--	----------------------

Number of shares sold or transferred	<input type="text"/>
--------------------------------------	----------------------

Nominal value of each share	<input type="text"/>
-----------------------------	----------------------

Date of sale or transfer of shares	Day: <input type="text"/>	Month: <input type="text"/>	Year: <input type="text"/>
------------------------------------	---------------------------	-----------------------------	----------------------------

Class of shares (e.g. ordinary / preference)	<input type="text"/>
--	----------------------

Number of shares sold or transferred	<input type="text"/>
--------------------------------------	----------------------

Nominal value of each share	<input type="text"/>
-----------------------------	----------------------

Date of sale or transfer of shares	Day: <input type="text"/>	Month: <input type="text"/>	Year: <input type="text"/>
------------------------------------	---------------------------	-----------------------------	----------------------------

Company Number

Form T2 (Treasury Shares)

Iss 31/01/18

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

Number of shares sold or transferred

Nominal value of each share

Date of sale or transfer of shares

Day:	Month:	Year:
------	--------	-------

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

Number of shares sold or transferred

Nominal value of each share

Date of sale or transfer of shares

Day:	Month:	Year:
------	--------	-------

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

Number of shares sold or transferred

Nominal value of each share

Date of sale or transfer of shares

Day:	Month:	Year:
------	--------	-------

Company Number

Form T2 (Treasury Shares)

Iss 31/01/18

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

Total nominal value of shares sold or transferred**

Signed:	Name:	Date:
Please state whether director or secretary:		

Note:

***Shares may only be transferred from treasury (as opposed to sold) for the purposes of, or in accordance with, an employee share option scheme.**

****Please list totals of nominal values of each currency separately e.g. £100 + \$100 + €100**