

Company Number

Form IM T2 (Treasury Shares)

Iss 01/07/2014

THE COMPANIES ACT 2006

NOTICE OF SALE OR TRANSFER\* 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 disposed of

Par value of the shares disposed of

Total consideration of the shares including any loss on disposal  
or any amount in excess of the par value of the shares

Date of sale or transfer of shares

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

Total number of shares held in treasury following disposal

Total number of shares in issue following the disposal

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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