In accordance with Section 707 of the Companies Act 2006

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SH03 Return d



14/05/2013 COMPANIES HOUSE

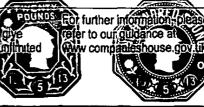


What this form is for

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

A05

What this form is NOT for You cannot use this form to the notice of a purchase by an infinited company of its own shares.



| 1 | C | om | pa | any | , de | etail | 8 | | | | | | | | | | | | /= | | |
|--|----------|----------|-----|-----|----------------------------|----------|-------|-----------------------------|-----|---|-----------------|----------|----|------------------------------|-------|--------|--------------------------------------|---|--|-----------------------------|--|
| Company number | | 0 | 7 | 7 | 5 | 5 | 1 | 5 | 7 | _ | 1 | | | | | | | - | | | |
| Company name in full | Ī | ' 3ra | ıd. | le | y] | <u> </u> | istr | ial | Ho | ld | lings Lim | ıted | | | ···· | | | Filling In this form Please complainin typeson of the bold black captains | | | |
| | r | | _ | | | | | | | | | | _ | | | | | | All fields are frial specified or indic | | |
| 2 | <u> </u> | | | _ | | | ed fo | | | | Man. | | | | | | | | specified original | | |
| | 3 | IIdi | es | , þ | IJГС | .1145 | eu ic | л Са | псе | ;J16 | luon | | | | F | The se | ction belo | W E | should be complete | ed by public | |
| | | | | | | | | | | | | | | | ; | | | | PLC) only | | |
| 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? | | | Maximum price paid for each share | Minimum price paid for each share | | | |
| Ordinary B | | | | | _ | | 123 | , 75 | 0 | | 1.00 | 30 /0 | 4 | /201 | 13 | | Yes | _[| | | |
| | | | | | | _L | | | _ | _ | <u>-</u> - | | _ | 1 | _ | | Yes | _ _ | | | |
| <u> </u> | | | | | | _[_ | | | | | | 1 | | 1 | _[| | Yes | <u> </u> | | | |
| · | | | | | | _(_ | | | | | | 1 | | <i>i</i> | _ | | Yes | | | | |
| | | | | | | | | | | | | 1 | | 1 | | | Yes | | | | |
| | | | _ | | | <u> </u> | | | | _ | | <u> </u> | | | | | | ÷ | | <u> </u> | |
| | F |)lea | ıse | sh | ow | the a | ggreg | ate a | mou | ınt | paid on shar | es pun | ch | ased | for c | ancel | lation | | Qualifying share | es s are shares eligible | |
| otal aggregate amount | ŧĹ | | | | | | | | | _ | | | | | 12 | 23, 7 | 50.00 | | to be placed into | treasury | |
| For HM Revenue and Cust | om: | s Sta | ımç | Off | | only | | | - | | , . | | | | | | | | | | |
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SH03

Return of purchase of own shares

| 3 | Shares purchase | d into treasury | (PLCs only) | | | | | | | | |
|--|--|---|--|---------------------|--------|---|---|--|--|--|--|
| | ne table below if you are e completed by PLCs on | | asury | | | | | | | | |
| Class of shares (E.g. Ordinary/Preference | ce etc) | | | | | um pnce paid h share | Minimum pnce paid for each share | | | | |
| | | | | 1 1 | | | | | | | |
| | | | | 1 1 | | | | | | | |
| | | | | l l | | | | | | | |
| | | | | 1 1 | | | | | | | |
| | | | | 1 1 | | | | | | | |
| | Please show the ago | gregate amount pa | id by the company | on shares purchased | - | | | | | | |
| Total aggregate amo | unt | | <u> </u> | | _ | | | | | | |
| 4 | Stamp Duty | | | | | | | | | | |
| | Stamp Duty of 0.59 of the consideration Please show the am | n is over £1,000. | | ne amount or value | g | | te amount should be o the nearest multiple | | | | |
| Stamp Duty | £ 620 | £ 620 00 | | | | | | | | | |
| | HM Revenue and C amount of Stamp D After this form has | 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 | | | | | | | | | |
| No Stamp Duty payable | If Stamp Duty is not | If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box | | | | | | | | | |
| ,-, | I/We certify the part of a large | <u> </u> | | | | | | | | | |
| | If you have no stan Companies House. | | Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk | | | | | | | | |
| 5 | Signature | | | · · · · | | | •• | | | | |
| | I am signing this for | n on behalf of the o | company | | _ @ | Societas Eu | ropaea being filed on behalf | | | | |
| Signature | Signature X | J.Harr | ' 'Y | ` | < | of a Societas defete 'direct of which orga signing has n | Europaea (SE) please or and insert details an of the SE the person nembership. | | | | |
| Date | | | y ₁ y ₃ | <u>.</u> | _ | Person auth Under either the Compani | section 270 or 274 of | | | | |
| | Director 2, Secretar | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager | | | | | | | | | |

SH03 Return of purchase of own shares

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record. | | | | | | |
| visible to searchers of the public record. | ☑ Where to send | | | | | | |
| Company name Dominic Lush | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | | | | | | |
| Schofield Sweeney LLP | 1 | | | | | | |
| Address Springfield House | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | | | | | | |
| 76 Wellington Street | DX 33050 Cardiff. | | | | | | |
| Post town Leeds | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | | | | | |
| CountyRegion West Yorkshire | 139 Fountainbridge, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 | | | | | | |
| Postcode L S 1 2 A Y | or LP - 4 Edinburgh 2 (Legal Post) | | | | | | |
| Country England | For companies registered in Northern Ireland: | | | | | | |
| DX 26409 Leeds Park Square | 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 | | | | | | |
| Telephone 0113 220 6285 | | | | | | | |
| ✓ Checklist | Stamp Duty | | | | | | |
| We may return forms completed incorrectly or with information missing. | 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 | | | | | | |
| <u> </u> | | | | | | | |
| Please make sure you have remembered the following: | 7 Further information | | | | | | |
| following: The company name and number match the information held on the public Register You have completed Section 2 and/or Section 3 as | Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov.uk | | | | | | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or | | | | | | |
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