In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares

form produced by

IRIS PTP PC Share Register Plus

1620

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

- What this form is for You may use this form to give notice of purchase by a limited company of its own shares
- What this form is NOT for You cannot use this form to give notice of a purchase by an unli company of its own shares



23/03/2016 COMPANIES HOUSE

Company details	
0 6 7 9 1 1 7 6	→ Filling in this form Please complete in typescript
BOWJANGLES (MIDLANDS) LTD	or in bold black capitals All fields are mandatory unless specified or indicated by *

Shares purchased for cancellation

Class of shares (E.g. Ordinary/Preference etc.)	No of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
ORDINARY £1 SHARES	49	1 0000000	12/02/2016	☐ Yes		
			11	☐ Yes		
			11	☐ Yes		
			11	☐ Yes		
		<u></u>	11	☐ Yes		

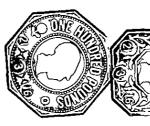
Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount 323,875 00

For HM Revenue and Customs Stamp Office only









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3	Shares purc	hased into tre	easury						
Please complete the ta	ble below if you	are purchasing sh	nares to place into	treasury			_		
Class of shares (E g Ordinary/Preference etc.)		No of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)		Minimum price paid for shares (PLC only)		
					<u> </u>				
	Please show to		ount paid by the co	mpany on shares					
Total aggregate amount									
4	Stamp Duty								
	or value of th	ie consideration	e for purchases w is over £1,000 mp Duty paid on sh			Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5			
Stamp Duty 0	£ 1,620 00					Amount payable Cheques for the Stamp Duty			
	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						must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable' Stamp office address Please send the form to HMRC Stamp Office, 9th Floor, City Centre House,		
	After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House								
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box					30 Union Street, Birmingham B2 4AR			
payable	☐ I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000						Further Information If you require further information on Stamp Duty, please contact HM Revenue & Customs on 0845 6030135 or visit their		
	If you have r to Companie	o stamp duty pa es House	website www hmrc gov uk						
5	Signature								
	I am signing	this form on behal	f of the company				n is being filed on		
Signature	Signature X	Ill	<i>/</i> -		X	behalf of a Societas Europae. (SE) please delete 'director' a insert details of which organ of the SE the person signing has membership			
Date	This fam ma	<u>' </u>	2/0/1/6			Person authorised Under either section 270 or 27 of the Companies Act 2006			
	This form may be signed by Director ❷, Secretary, Person authorised ❷, Administrator, Receiver, Receiver manager, CIC manager								

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Presenter 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 visible to searchers of the public record. Contact name. THOMAS & YOUNG LIMITED.

Address	CARLETON HOUSE, 266-268 —STRATFORD ROAD, SHIRLEY				
Post town	SOLIHULL				
County/Region	WEST MIDLANDS				
Postcode	B 9 0 3 A D				
Country	United Kingdom				
DX					
Telephone	0121 733 1111				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure yo	u have	remembered	the
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 by HMRC or ticked the certification section to indicate that no duty is payable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk