

COMPANIES FORM No. 169

Return by a company purchasi its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* insert full name of company

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

A private company is not required to give this information

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

To the Registrar of Companies (Address overleaf)

For official use

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Name of company

NPK HOLDINGS LIMITED

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Preference	
Number of shares purchased	58,119	45,257	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	6 August 2004	6 August 2004	
Maximum prices paid § for each share			
Minimum prices paid § for each share			

The aggregate amount paid by the company for the shares to which 19 Kgangust 2004 474,718.50 this return relates was: Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £

Signed

Designation

Director

Presentor's name address and reference (if any):

Taylor Vinters Merlin Place Milton Road

CAMBRIDGE CB4 0DP

Ref: JRS

For official Use General Section Post room COMPANIES HOUSE

G169

Peapod Solutions Ltd.