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CHFP021

COMPANIES FORM No. 169

**Return by a company purchasing
its own shares**

169

DS8/3

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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00001615

Name of company

* HUMBERSIDE LAND LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	6962		
Nominal value of each share	1.00		
Date(s) on which the shares were delivered to the company	8 February 2007		
Maximum prices paid ^s for each share			
Minimum prices paid ^s for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was: £ 605,694.00Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 3,030.00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Jonathan* Designation † DIRECTOR

Date 8 february 2007

Presenter's name address and
reference (if any):**STAMP JACKSON AND
PROCTER
5 PARLIAMENT STREET
HULL HU1 2AZ
DX 11927 HULL 1
TEL: 01482 324591
REF: ACP/044260-0664-1**For official Use (11/06)
General Section

Post room

FRIDAY

A17 *AA6NTNB4* 23/02/2007 725
COMPANIES HOUSE