

# G

CHFP041

COMPANIES FORM No. 169

## Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf)Please complete  
legibly, preferably  
in black type, or  
bold block 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

For official use Company number

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50675

Name of company

\* R Gaunt &amp; Sons (Holdings) Limited

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

Class of shares	Ordinary		
Number of shares purchased	58,324		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	26 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 this return relates was:

£854,446.60

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£4,275.00

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

Signed

Designation ‡ CHAIRMAN

Date 15 September 2004

Presentor's name address and  
reference (if any):Gordons Solicitors  
Riverside West  
Whitehall Road  
Leeds West Yorkshire  
LS1 4AW Ref: JRH

For official Use (10/03)

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Post room

A24  
COMPANIES HOUSE0028  
30/09/04