

**COMPANIES FORM No. 169****Return by a company purchasing its own shares****169**

CHFP025

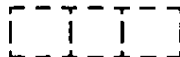
Please do not
write in
this margin

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

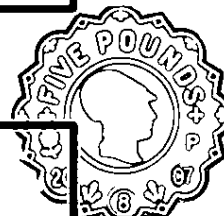
Please do not write
in the space below
For Inland Revenue
use only

59883

Name of company

* insert full name
of company

* EDWARD BILLINGTON AND SON LIMITED

NoteThis 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 SHARES	PREFERRED ORDINARY SHARES	
Number of shares purchased	492,283	121,811	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	18 July 07	18 July 07	
Maximum prices paid \$ for each share			
Minimum prices paid \$ 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

£ 1- 00

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

£ 5- 00

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

Signed

Designation † SECRETARY

Date 18 July 2007

Presenter's name address and
reference (if any)
DWF Solicitors
5 Castle Street
Liverpool
L2 4XEFor official Use (10/03)
General Section

SATURDAY



AAVUXT65

A18

22/09/2007

641

COMPANIES HOUSE

**COMPANIES FORM No. 169****Return by a company purchasing its own shares****169**

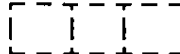
CHFP025

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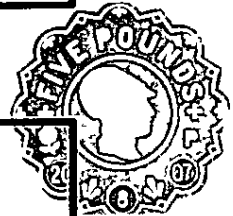
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Shares were purchased by the company under section 162 of the above Act as follows



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Signed

Designation † SECRETARY

Date 18 July 2007

Presentor's name address and
reference (if any)
DWF Solicitors
5 Castle Street
Liverpool
L2 4XEFor official Use (10/-)
General Section

COMPANIES HOUSE