



COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

CHWP000

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

84492

Name of company

* TR Property Investment Trust plc

* 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 | 150,000 | | |
| Nominal value of each share | 25p | | |
| Date(s) on which the shares were delivered to the company | 13/12/07 | | |
| Maximum prices paid \$ for each share | 173 5137p | | |
| Minimum prices paid \$ for each share | 173 5137p | | |

§ 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 £ 260,270 55Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 1305 00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Date 17/1/08.

Presenter's name address and
reference (if any)For official Use (11/06)
General Section

FRIDAY



LD3

LR6BCXFH

22/02/2008

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COMPANIES HOUSE