COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

Name of company

Return by a company purchasing its own shares

AMENDING



CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Company number

219552

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

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

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For official use

| | Class of shares | ORDIWARY B |
|---|---|------------------|
| į | Number of shares purchased | 582% |
| | Nominal value of each share | ∮ 1 |
| | Date(s) on which the shares were delivered to the company | 31/7/01 |
| | Maximum prices paid § for each share | Private |
| | Minimum prices paid § for each share | Private company. |

Please do not write in the space below. For Inland Revenue

§ A private company is not required to give this information

| The aggregate amount paid by the company for the shares to which this return relates was: | | ٤ 179286 | |
|---|---|----------|--|
| Stamp Duty is payable on the aggregate amount at the rate of $^{1}\!/_{2}\%$ rounded up to the nearest multiple of £5 | £ | 900 | |

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

Designation ±

DIRECTOR Date 21.11.65

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

For official Use (02/00) General Section 12/01/2006

COMPANIES HOUSE

653

COMPANIES HOUSE

22/12/2005