COMPANIES FORM No. 169

Return by a company purchasing its own shares

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 lettering	To the Registrar of Companie (Address overleaf) Name of company	es For official use (Company number 527263	Please do not write in the space Lelow For HM Revenue & Customs use only
insert full name of company	· THE KETTEL GROUP LTD			1,000
Note This return must be delivered to the Registrar within a	Shares were purchased by the company under section 162 of the above Act as follows			as
penod of 28 days beginning with the first date on which shares to which it relates were delivered to the company	Class of shares	ORDINARY		
	Number of shares purchased	4000		
	Nominal value of each share	+1		
	Date(s) on which the shares were delivered to the company	70 Manga 2008		
§ A private company is not required to give this information	Maximum prices paid § for each share	7		
	Minimum prices paid § for each share			
	The aggregate amount paid by the company for the shares to which this return relates was		e 200 000	0
	Stamp Duty is payable on the aggregate amount at the rate of $^{1}\!I_{2}\%$ rounded up to the nearest multiple of £5		te £ 000	
E Insert Director Secretary, Administrator,	Signed	Designation ‡	O n	Date 7 TH MARCH ZOOS

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address and reference (if any)

For official Use (11/06) General Section

Post room

02/04/2008 **COMPANIES HOUSE**