

**COMPANIES FORM No. 169** 

## Return by a company purchasing its own shares

## 169

CHFP001

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 Companies (Address overleaf)

Name of company

For official use Company number 630005

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

\* insert full name of company

Chanrai International Limited

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:

|        | Class of shares   | Ordinary  | • |  |
|--------|---|-----------|---|--|
| t<br>! | Number of shares purchased                                | 1,000,000 |   |  |
|        | Nominal value of each share                               | £1        |   |  |
|        | Date(s) on which the shares were delivered to the company | 7/6/04    |   |  |
|        | Maximum prices paid § for each share                      | ŧ1        |   |  |
|        | Minimum prices paid § for each share                      | t1        |   |  |

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§ 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:

£1,000,000

Stamp duty is payable on the aggregate amount at the rate of  $\frac{1}{2}$  % rounded up to the nearest multiple of £5

£ 5,000

TATIOS

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

Signed Paul Chand

Designation‡

SECRETARY

Date 3/6/04

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

Wilkins Kennedy Greytown House 221/227 High Street Orpington, Kent BR6 ONZ For official Use General Section

A47 \*AST

Post room

0703 22/06/04

CHAD 22/02/2000

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1 Tel: 0121 633 3313 Bristol Stamp Office The Pithay

All Saints Street Bristol BS1 2NY

DX: 7899 Bristol 1 Tel: 0117 927 2022 Manchester Stamp Office Alexandra House

Alexandra House Parsonage Manchester M60 9BT

DX: 14430 Manchester Tel: 0161 476 1741

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street

Newcastle Upon Tyne NE1 6TF

DX 61021 Newcastle Upon Tyne

Tel: 0191 261 1199

London Stamp Office (Personal callers only) South West Wing Bush House

Strand London WC2B 4QN Edinburgh Stamp Office

Mulberry House 16 Picardy Place

Edinburgh EH1 3NF

DX ED 303 Edinburgh 1 Tel: 0131 556 8998

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508962

Tel: 020 7 438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue – Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

**2.** After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies

Companies House 37 Castle Street Edinburgh EH1 2EB

DX: 235 Edinburgh