

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably

To the Registrar of Companies (Address overleaf)

500

Name of company

For official use

Company number

00640145

Please do not write in the space below For HM Revenue & Customs use only

in black type, or bold block lettering

of company

* insert full name

BRYANTS NURSERIES 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 SHARES	
j	Number of shares purchased	2,500	
	Nominal value of each share	£1 00	
	Date(s) on which the shares were delivered to the company	28th August 2008	
	Maximum prices paid § for each share	£200	
	Minimum prices paid § for each share	£200	

§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	£	500,000 00
Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}$ % rounded up to the nearest multiple of £5	£	2,500 00

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

Signed

Designation ‡ Director

Date 28th August 2008

Presenter's name address and reference (if any)

Taylor Walton Solicitors 28-44 Alma Street Luton, Bedfordshire LU1 2PL (Ref COB/BRY00084/2)

Ref BRY00084/2/COB/CJB

DX 130460 Luton 10 For official Use (11/06) General Section





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