CHFP041

Please do not write in this margin

Return by a company purchasing its own shares

COMPANIES FORM No. 169

Pursuant to section 169 of the Companies Act 19

To the Registrar of Companies

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

§ A private company is not required to give this information

(Address overleaf)

Loveden Holdings Limited

Name of company

Shares were purchased by the company under follows

£1 "B" ordinary Class of shares . Number of shares 27173 purchased Nominal value of £1 each share Date(s) on which the 26 03 08 shares were delivered to the company Maximum prices paid for each share Minimum prices paid for each share

For official

The aggregate amount paid by the company for the shares to which this return relates was

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

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

appropriate

Insert Director

Presenter's name address and reference (if any)

Signed

Mossop & Bowser (Ref PB) Abbots Manor, 10 Spalding Road HOLBEACH

PE12 7LP Lincs DX 29522 - HOLBEACH For officia General Sec

Designation #

18/04/2008 COMPANIES HOUSE

> 02/04/2008 **COMPANIES HOUSE**

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