

G

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

* 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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

1246380

Name of company

* MORRIS & CO (HANDLERS) LTD

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

Class of shares	ordinary		
Number of shares purchased	250		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	27/3/06		
Maximum prices paid § for each share	2300.00		
Minimum prices paid § for each share	/		

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

£575,000.00

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

£

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

Signed

Designation † DIRECTOR

Date 27.03.06

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

PRF (UK) LLP
KNOWLE HOUSE
4 NORFOLK PARK ROAD
SHEFFIELD
S2 3QE

For official Use (02/06)
General Section

Post room



A25
COMPANIES HOUSE

579
03/05/2006