



# 169A(2)

Please complete in typescript,  
or in bold black capitals

## Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

CHFP025

Company number

01338135

Company name  
in full

PGI Group Plc

### 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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

### TREASURY SHARES CANCELLED

Class of shares  
(ordinary or preference etc)

Ordinary

Number of shares  
cancelled

2,725,000

Nominal value of each  
share

25p

Date(s) shares were  
cancelled

22 July 2009

### TREASURY SHARES SOLD OR TRANSFERRED\*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares  
(ordinary or preference etc)

Number of shares sold or  
transferred

Nominal value of each  
share

Date(s) shares were sold or  
transferred

Signature

Date

6/8/2009

\* Please delete as appropriate

(\*director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

### Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number 57

DX exchange London Chancery Lane



LD6

07/08/2009

73

COMPANIES HOUSE

Laserform International 07/09

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

for companies registered in Scotland

FRIDAY