

G

CHFP021

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

*Amended*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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1751410

Please do not write
in the space below.
For Inland Revenue
use only.* insert full name
of company

Name of company

* COOPER RIGG LIMITED

NoteThis 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		
Number of shares purchased	1		
Nominal value of each share	1.00		
Date(s) on which the shares were delivered to the company	01/06/2004		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 1,800.00

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

£ 10.00

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *[Signature]* Designation ‡ **Director**Date **28.05.04**Presenter's name address and
reference (if any):
**turner parkinson solicitors
DX 14373
Manchester**For official Use
General Section

Ref: AS/3584.1