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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

NK 15/6.

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



To the Registrar of Companies
(Address overleaf)

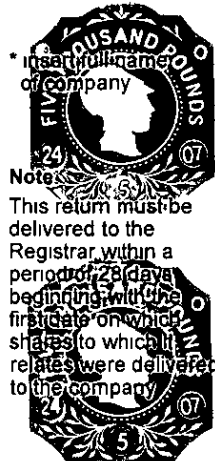
For official use



Company number

1990682

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



Name of company

* Hays Travel Limited

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

Class of shares	Ordinary		
Number of shares purchased	30,200		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	2 May 2007		
Maximum prices paid \$ for each share	N/A		
Minimum prices paid \$ for each share	N/A		



\$ 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 £ 2,500,000.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5 £ 12,500 00

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

Signed

JL Gardner

Designation † DIRECTOR

Date

2 May 2007

Presenter's name address and reference (if any)

Robert Muckle LLP
Norham House
12 New Bridge Street West
Newcastle upon Tyne
NE1 8AS

61011 Newcastle

Ref RJP

For official Use (11/06)

General Section

Post room

SATURDAY



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02/06/2007

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