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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Please do not write in this margin

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

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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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	2,300		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	24/5/07		
Maximum prices paid § for each share	N/A		
Minimum prices paid § for each share	N/A		

The aggregate amount paid by the company for the shares to which this return relates was £ 576,526 05

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5 £ 2,885 00

Signed

Designation ‡ DIRECTOR

Date 24/5/07

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

For official Use (11/06)
General Section

WEDNESDAY



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COMPANIES HOUSE