

Please complete in typescript,
or in bold black capitals

CHFPO41

Company number 02056742

Company name
in full

PINEFOLD LIMITED

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

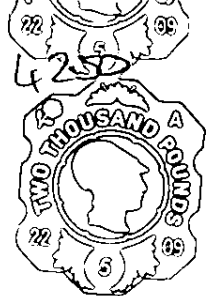
Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY	
Number of shares purchased	50	
Nominal value of each share	£1	
Date(s) on which shares were delivered to the company	20.05.09	
Maximum prices paid for each share +		
Minimum prices paid for each share +		

The aggregate amount paid by the company for the shares to which this return relates was £ 850,000

If the amount or value of the consideration is more than £1000,
Stamp Duty is payable on the aggregate amount at the rate of £ 4,250
0.5 % rounded up to the nearest multiple of £5

Please do not write
in the space below.
For HM Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.



This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is £1000 or less

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature

R.A. Nichols

Date

20-05-09

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

You do not have to give any contact
information in the box opposite but if you do,

it w
if ti
inf
ser



A31 10/06/2009 12

COMPANIES HOUSE

A03 03/06/2009 229

COMPANIES HOUSE

L G Solicitors

39/41 Church Street, Oswestry, Shropshire

SY11 2SZ

Tel 01691 652241

DX number 26603

DX exchange OSWESTRY

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, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB

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

for companies registered in Scotland