

**Return by a Company purchasing
its own shares****169**

CHFP135

Please do not write
in this margin

Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space below.
For inland revenue
use only*Please complete
legibly, preferably
in black type, or
bold block
lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company Number

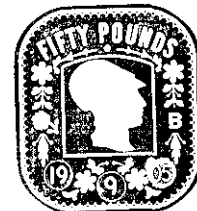
--	--	--

2324731

Name of company

* insert full name of
company*** M H Hall & Sons Limited****Note**This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
the shares to which
it relates were
delivered to the
companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Ordinary		
Number of shares purchased	499		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	13/07/2005		
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:

£49,001.80

Stamp Duty is payable on the aggregate amount at the rate
of ½% rounded up to the nearest multiple of £5

£250.00

TRC (105)

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

Signed

Designation ‡

DIRECTOR

Date 13-7-05

Presenter's name address and
reference (if any):For official Use (02/00)
General Section

Post room

A67
COMPANIES HOUSE

AH3SM8XD

0312
23/09/05

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at:

London Stamp Office

Ground Floor
South West Wing
Bush House
Strand
London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue – Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB
DX: 235 Edinburgh
or LP - 4 Edinburgh 2