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COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

CHFP021

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 HM Revenue &
Customs 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

02404071

Name of company

* insert full name
of company

* **NESTRON 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

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

Class of shares	ORDINARY A		
Number of shares purchased	3,861,908		
Nominal value of each share	0 01		
Date(s) on which the shares were delivered to the company	12 December 2007		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ 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 £ **4,569,697 00**

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ **22,850**

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

Signed

Designation ‡

Finance
Director

Date **12/12/2007**

Presenter's name address and
reference (if any)
**THE COMPANY SECRETARIAL
DEPARTMENT - EP6, ONE
EMBANKMENT PLACE,
LONDON, WC2N 6DX**

For official Use (11/06)
General Section

THURSDAY



LD3
"LTEDPWF5"
17/01/2008
COMPANIES HOUSE
237

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

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Enquiry no 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE. This form must be presented to the HM Revenue & Customs 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 HM Revenue & Customs 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