COMPANIES FORM No.169

To the Registrar of Companies

COPPERCHASE LIMITED

(Address overleaf)

Name of company

Return by a company purchasing its own shares

CHFP036

2515

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

For official use

Company number

RS5/24

2560141

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

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

| ed | Class of shares | ORDINARY | |
|----|---|------------|---|
| | Number of shares purchased | 2283 | |
| | Nominal value of each share | £1.00 | |
| пy | Date(s) on which the shares were delivered to the company | 12/02/2009 | |
| | 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: | £ | 502,260 |
|---|---|---------|
| Stamp Duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5 | £ | 2,515 |

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

Signed Crellyle

Designation # DIRECTOR

12/02/04

in the space below. For HM Revenue &

Presenter's name address and reference (if any): MR GORDON LONG MARTIN & COMPANY ARGYLL HOUSE 158 RICHMOND PARK ROAD BOURNEMOUTH

DORSET BH8 STW **ENGLAND** 01202 531015 For official Use (11/06) General Section





06/03/2009 **COMPANIES HOUSE**