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Please do not write in
this margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

HAYMARKET GROUP LTD

2809261

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

Class of shares	ORDINARY		
Number of shares purchased	1,940,440		
Nominal value of each share	0.01		
Date(s) on which the shares were delivered to the company	10.01.08		
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

£ 16,638,266.24

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

£ 83,191.33

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

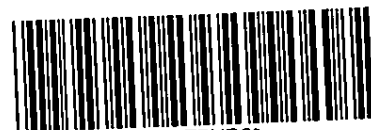
Signed

Designation † DIRECTOR

Date 12.02.08

Presenter's name, address
and reference (if any)For official use (02/
General Section

THURSDAY



A12BYR6

A22

10/04/2008

207

COMPANIES HOUSE

A72

02/04/2008

35

COMPANIES HOUSE

1. Before this form is delivered to Companies House it must be "stamped" by the 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 the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of 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