

COMPANIES FORM No. 169

Return by a company purchasing its own'shares

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169

CHFP025

Pursuant to section 169 of the Companies Act 1985

ASHFLAME PROPERTIES LIMITED

Please do not write in this margin

To the Registrar of Companies (Address overleaf)

Name of company

For offical use

Company number

02869019

Please do not write in the space below. For Inland Revenue use only.

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

§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:

| 0.000 | | | | |
|---|---|------------|--|--|
| Class of Shares | | ORDINARY | | |
| Number of shares purchased | | 48,750 | | |
| Nominal value of each share | | £1 | | |
| Date(s) on which the shares were delivered to the company | | 22-10-2001 | | |
| Maximum prices paid for each share | 8 | | | |
| Minimum prices paid for each share | § | | | |





The aggregate amount paid by the company for the shares to which this return relates was: \pounds 109,500

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

£ 550

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver

(Scotland) as appropriate

Designation DIRECTOR

Date 22 October 2001

Presentor's name address and reference (if any):

Gateley Wareing Solicitor Windsor House

3 Temple Row Birmingham B2 5JR

13033 Birmingham 1 40023.7/AJM/KXB For official Use General Section



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