



26875 169 N15/3

Please complete in typescript,
or in bold black capitals
CHFP010

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space
below. For HM
Revenue &
Customs only
where the amount
or value of the
consideration
exceeds £1,000

Company
number

2921462

Company name
in full

MAN GROUP plc

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	ORDINARY
Number of shares purchased	1,000,000	1,000,000
Nominal value of each share	3 $\frac{3}{4}$ UScents	3 $\frac{3}{4}$ UScents
Date(s) on which the shares were delivered to the company	11/11/2008	12/11/2008
Maximum prices paid for each share †	£2.6823	£2.6910
Minimum prices paid for each share †	£2.6823	£2.6910

† 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:

£ 5,374,300.00

If the amount or value of the consideration is £1000 or more, Stamp
Duty is payable on the aggregate amount at the rate of 0.5% rounded
up to the nearest multiple of £5

£ 26,875.00

This section only
applies to
companies which
have repurchased
shares on or after
13 March 2008

To be completed by companies where the amount or the value of the consideration is £1000 or less

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or
series of transactions in respect of which the amount or value, or aggregate amount or value, of the
consideration exceeds £1,000."

Signature

Signature

Date

30/01/09.

* Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

You do not have to give any contact information in
the box opposite but if you do, it will help Companies
House to contact you if there is a query on the form.
The contact information that you give will be visible

Tel

DX number

DX exchange

When you have completed and signed the form please send it to

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB

DX 235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland

FRIDAY



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20/03/2009

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COMPANIES HOUSE

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