



169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number

Company name
in full

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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES CANCELLED

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number of shares cancelled	38,000	20,000	20,000
Nominal value of each share	USDO10	USDO10	USDO10
Date(s) shares were cancelled	26.2.2009	3.3.2009	4.3.2009

TREASURY SHARES SOLD OR TRANSFERRED*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares (ordinary or preference etc)			
Number of shares sold or transferred			
Nominal value of each share			
Date(s) shares were sold or transferred			

Signature

Date

13 MARCH 2009

* Please delete as appropriate

~~(director / secretary / administrator / administrative receiver / receiver manager / receiver)~~
For Phoenix Administration Services Limited

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 to searchers of the public record.

Phoenix Administration Services Limited	
Springfield Lodge, Colchester Road, Chelmsford, Essex	
CM2 5PW	Tel 01245 398950
DX number	DX exchange

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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 ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

SATURDAY



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14/03/2009

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COMPANIES HOUSE