COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP021

Please do not this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

03045350

of company

David Salisbury Joinery Limited

Note

This return must be delivered to the Registrar within a period of 29 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 | |
|---|------------|--|
| Number of shares purchased | 250 | |
| Nominal value of each share | £1 | |
| Date(s) on which the shares were delivered to the company | 21.12.2007 | |
| 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.

£ 400,000

£

Stamp duty payable on the aggregate amount at the rate

of 1/2% rounded up to the nearest multiple of £5

2,000

Signed

Designation # Director Date

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

Presentor's name address and reference (if any)

REF/MWH/DMC/83228/9 Withy King Solicitors,

James Street West, Green Park, Bath

RA1 2RT

For official Use General Section



COMPANIES HOUSE

1 Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfolk House

Smallbrook Queerisway Birmingham B5 4LA

DX: 15001 Birmingham 1 Tel. 0121 633 3313

Bristol Stamp Office First Floor The Pithay All Saints Street Bristol BS1 2NY

DX: 7899 Bristol 1 Tel 0117 927 2022 Manchester Stamp Office Upper 5th Floor

Royal Exchange Exchange Street Manchester M2 7EB

DX. 14430 Manchester 2 Tel 0161 834 8020

Newcastle Stamp Office 4th Floor, Weardale House Washington

Tyne & Wear **NE37 1LW**

DX 61021 Newcastle Upon Tyne Tel. 0191 261 1199

London Stamp Office (Personal callers only) Ground Floor South West Wing Bush House Strand

London WC2B 4QN

Tel 020 7 438 7252/7452

Edinburgh Stamp Office IDX mail for Gravfield House Spur X

Edinburgh should be marked with a blue cross on the 5 Bankhead Avenue Edinburgh EH11 4AE envelopel

DX ED 543303 Edinburgh 33 Tel 0131 442 3161

Worthing Stamp Office (Postal applications only)

Room 35 East Block Barrington Road Worthing BN12 4XJ

DX 3799 Worthing 1 Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not . Transferable"

NOTE. This form must be presented to an 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 Wav

Cardiff CF14 3UZ DX: 33050 Cardiff Scotland.

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX⁻ 235 Edinburgh