

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease 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 informationTo the Registrar of Companies
(Address overleaf)

For official use

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Company

33

Name of company

*
N J R FARMING LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	330,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	6/10/2006		
Maximum prices paid § for each share	NOT APPLICABLE		
Minimum prices paid § for each share	NOT APPLICABLE		

The aggregate amount paid by the company for the shares to which this return relates was:

£453,750=

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£2270=

‡ Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Clive Mathias*

Designation‡

DIRECTOR

Date

6/10/06

Presentor's name address and
reference (if any):Clive Mathias LLB LLM ACIS
Clive Mathias Limited
PO Box 3
NEWPORT
Pembrokeshire
SA42 0WQFor official Use
General Secti