

G

CHFP157

COMPANIES FORM No. 169

Return by a company purchasing
its own sharesP.16/8
£1030

169

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

03413411

Name of company

* Insert full name
of company

* KNOWLEDGEPOINT LIMITED

NoteThis 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 companyShares were purchased by the company under section 162 of the above Act as
follows

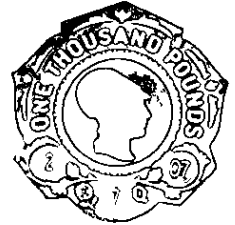
| | | | |
|---|--------------|--|--|
| Class of shares | ORDINARY A | | |
| Number of shares purchased | 40 | | |
| Nominal value of each share | £1 | | |
| Date(s) on which the shares were delivered to the company | 1 / 6 / 2007 | | |
| Maximum prices paid \$ for each share | | | |
| Minimum prices paid \$ for each share | | | |

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was

£ 205,040

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

£ 1025 20

Please do not write
in the space below
For HM Revenue &
Customs use only† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

DIRECTOR

Date

1 June
2007Presenter's name address and
reference (if any)For official Use
General Section

TUESDAY

THURSDAY



AWRCORDD

A18

19/07/2007

26

COMPANIES HOUSE

A4NBRR4Y

A18

10/07/2007

386

COMPANIES HOUSE