



Exy

662 23/7/08

169

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

3479178

Company name  
in full

Menlo Investments Limited

**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		
Number of shares purchased	9,950,002		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	17/06/2008		
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

£ 9,950,002 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

£ 0 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

N/A

Signature

For and on behalf of  
Barcoser Limited

Date

7 July 2008

\* 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

Emma Day, Barclays Corporate Secretariat, Level 29,

1 Churchill Place, London E14 5HP

Tel 020 7116 1000

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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\*A1UF11WZ\*

01/08/2008

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COMPANIES HOUSE

04/08