

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies (Address overleaf)

For offical use

Company number

03493017

Please in the stand be For Inland to use only.

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Name of company

FTL SEALS TECHNOLOGY LIMITED

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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	"A" Ordinary	
_	Number of shares purchased	35,000	
	Nominal value of each share	£0.01	
	Date(s) on which the shares were delivered to the company	29.04.2005	
	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:

£ 850,000

Stamp Duty is payable on the aggregate amount at the rate of $^1/_2$ % rounded up to the nearest multiple of £5

£ 4,250

pacr

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

Signed

D. Willier

Designation # DINGTON

Date

Post room

29/04/2005

Presentor's name address and reference (if any):
Hammonds (ref. MSS/FPE)

2 Park Lane Leeds LS3 1ES

DX 26441 Leeds

For official Use General Section

A12 COMPANIES HOUSE 0506 18/05/05