

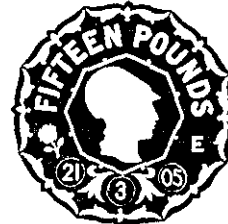
Return by a company purchasing
its own shares

169

HFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please do
not write in the space
For Internal
use onlyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3593482

Name of company

* UNIVERSAL BEDDING & UPHOLSTERY (1998) LIMITEDPlease complete
legibly, preferably
in black type, or
bold block letteringinsert 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	ORDINARY		
Number of shares purchased	1,425		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	10/2/2005 & 7/3/2005		
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:

£ 15,787.50

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

£ 80.00

KCP

Signed

Designation ‡

Company Secretary

Date

9/3/2005

Presentor's name address and
reference (if any):GERRY RICHARDSON
UBU (1998) Limited
universal bedding & upholstery
Derwenthaugh Road, Swalwell
Gateshead NE16 3BJTel: 0191 4146361 Fax: 0191 4141121
www.ubu-ltd.co.ukFor official Use (02/00)
General Section

Post room

A06
COMPANIES HOUSE0607
08/04/05