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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

Please do not write in this margin

I 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 £1000.

ABV by m

Please do not write in the space below For HM Revenue & Customs use only

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] []

03734587

Name of company

* VERTEX POINT MANAGEMENT COMPANY LIMITED

* 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

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

Class of shares	ORDINARY		
Number of shares purchased	13		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	28TH APRIL 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	£ 13
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£

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

Signed

ABV by m

Designation ± Co Secretary

Date 29 April 2008

Presenter's name address and reference (if any)

P. B. RYALL
9 BLACKSMITHS LANE
WICKHAM BISHOPS,
NR MALDON
ESSEX CM8 3NR.

For official Use (11/06)
General Section

WEDNESDAY



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COMPANIES HOUSE
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