

26 = 169

Return by a company purchasing its own shares Pursuant to section 169 of the Companies Act 1985

Please complete in typescript, or in bold black capitals CHFP000

Company number

03816496

Company name in full Academy Homes Limited

Please do not write in the space below. For HM Revenue & Customs only, where the amount or value of the consideration exceeds £1,000.

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

† A private company is not required to give this information

Shares were purchased by the company under section 162 of follows

Class of shares	Ordinary	
Number of shares purchased	974	
Nominal value of each share	£1	
Date(s) on which shares were delivered to the company	16/09/09	
Maximum prices paid for each share †	£750	
Minimum prices paid for each share †	£750	

The aggregate amount paid by the company for the shares to which this return relates was

£730,500

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 3,655

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 £1,000

"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 consideration exceeds £1,000."

Signature

Signature

DX number

Date

PC3

*(director / secretary / administrator / administrative receiver / receiver (Scotla

Contact details:

You do not have to give

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22/09/2009

COMPANIES HOUSE

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post) for companies registered in Scotland

^{*} Please delete as appropriate

1. Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp Office is located at:

HMRC Stamp Office 9th Floor City Centre House 30 Union Street Birmingham B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies House Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House 139 Fountainbridge Edinburgh EH3 9FF

DX: ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (legal post)