

#2844

Return by a company purchasing its own shares

Please complete in typescript,	
or in bold black capitals	
CHFP010	

Pursuant to section 169 of the Companies Act 1985

Company number

3880081

Company name in full Bridgepoint Capital Group 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 the

Class of shares	ORIGINAL	FIE)	3	l
Class of States	ORDINARY	No.		THE SECOND
Number of shares purchased	153,750	, and the second second		8
Nominal value of each share	£0.01			
Date(s) on which the shares were delivered to the company	05/02/2009	The State of the S		NORFO
Maximum prices paid for each share †				
Minimum prices paid for each share †		Q X SA		
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The aggregate amount paid by the company for the shares to which this return relates was:

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

28.445.00

£

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 series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

up to the nearest multiple of £5

Signature

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

* Please delete as appropriate

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. The contact information that you give will be visible to searchers of the public record.

12/03/2009 COMPANIES HOUSE

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DX number

Tel 0207 432 3593

David Hankin, Bridgepoint Capital Ltd, 30 W

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Street, London, W1B 5AL, England

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



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