

640 TR 10/12
G

COMPANIES FORM No. 169

**Return by a company purchasing
its own shares**

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

04185570

Please do not write
in the space below.
For Inland Revenue
use only.

Name of company

* insert full name
of company

* Euro Payment Systems

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	3.00		
Nominal value of each share	3.00		
Date(s) on which the shares were delivered to the company	17 March 06		
Maximum prices paid \$ for each share	2555.81		
Minimum prices paid \$ for each share	2555.81		

§ 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: £ 7667.43

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 40.00

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

Signed

John Bailey

Designation ‡

Director

Date

20/3/06

Presenter's name address and
reference (if any) :

John Bailey
Euro Payment Systems Ltd.
18 Adams Way
Earley
Berks.. RG6 5UT

For official Use (02/06)
General Section

Post room

