

Psol3 169

Return by a company purchasing its own shares

Please complete in typescript, or in bold black capitals

Pursuant to section 169 of the Companies Act 1985

CHFP025

. . .

Company number

04452899

Shares were purchased by the company under section 162 of the above

Company name in full

The Design Partnership (Ely)

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

Ordinary Class of shares Number of shares 250 purchased Nominal value of each f. 1 share Date(s) on which 21 April 2009 shares were delivered to the company Maximum prices paid for each share † Minimum prices paid for each share †

S O S O O

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

106,727.05

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

535.00

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 £1,000 or less

"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 value, of the consideration exceeds £1,000."

Signature

Signature

K.Br. Dwellca

Date 20

24/4/09

* 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.

AP62R9SZ

A07 12/05/2009 COMPANIES HOUSE Mills & Reeve LLP Francis House 112 Hills Road Cambridge CB2 1PH

Tel 01223 364422

DX number DX 122891 DX exchange Cambridge 4

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, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland

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 37 Castle Terrace Edinburgh EH1 2ED

DX: ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (legal post)