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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

E125

SA 1/13

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

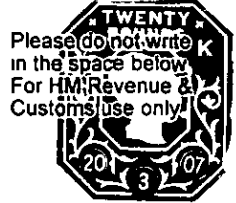
To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

4512219



Name of company

* insert full name of company

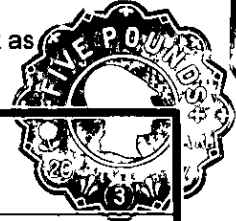
* HUDSON ELECTRONIC SYSTEMS LIMITED

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 'B'		
Number of shares purchased	50		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	8 March 2007		
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 £ 25,000.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5 £ 125 00

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

Signed

Designation † DIRECTOR

Date 8 March 2007

Presenter's name address and reference (if any)

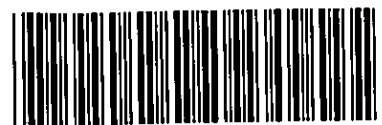
Mace & Jones

Drury House
19 Water Street
Liverpool
L2 0RP

DX. 14166 LIVERPOOL

For official Use (11/06)
General Section

THURSDAY



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29/03/2007

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COMPANIES HOUSE
COMPANIES HOUSE