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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

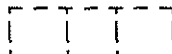
CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4544970

Please do not write
in the space below.
For Inland Revenue
use only.Please complete
legibly, preferably
in black type, or
bold block lettering

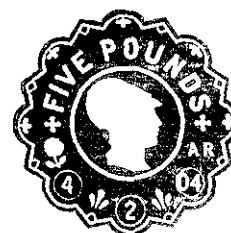
Name of company

* insert full name
of company

* Arche Investments Limited

NoteThis 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of Shares	Ordinary		
Number of shares purchased	100		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	30/01/04		
Maximum prices paid for each share	£		
Minimum prices paid for each share	£		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 100

Stamp Duty is payable on the aggregate amount at the rate
of $1\frac{1}{2}$ % rounded up to the nearest multiple of £5

£ 5

† Insert

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

Signed

Designation †

DIRECTOR

Date 30/01/2004

Presentor's name address and
reference (if any):Linklaters
One Silk Street
London EC2Y 8HQFor official Use
General Section

Post room

LD3
COMPANIES HOUSE

NL9HYSS84*

0434
04/02/04