

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

N2/14

CHFP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

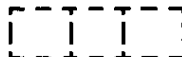
£1500
POS
NC-2/10/07

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

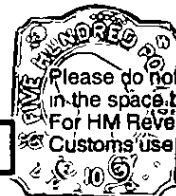
To the Registrar of Companies
(Address overleaf)

For official use

Company number



4566806



Please do not write
in the space below
For HM Revenue &
Customs use only

Name of company

* insert full name
of company

* EVER 1951 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 | C SHARES | ORDINARY SHARES | |
|---|----------|-----------------|--|
| Number of shares purchased | 100,000 | 78,947 | |
| Nominal value of each share | £0 10 | £0 10 | |
| Date(s) on which the shares were delivered to the company | 4/9/2007 | 4/9/2007 | |
| 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

£ 300,000 00

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

£ 1,500 00

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

Signed

Designation ‡ DIRECTOR

Date

4/9/7

Presenter's name address and
reference (if any)

DLA Piper UK LLP

101 Barbirolli Square
Manchester

M2 3DL

98104/120000/14830639

DX 14304 MANCHESTER

For office
General Sec

THURSDAY



A04 18/10/2007 223
COMPANIES HOUSE

A01 13/10/2007 127
COMPANIES HOUSE