



Companies House

— for the record

3525

Ks415

169(1B)

Return by a public company purchasing its own shares for holding in treasury

CHWP000

Pursuant to section 169(1B) of the Companies Act 1985

Please complete legibly in black type or bold block lettering

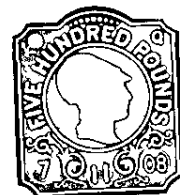
Company Number

4948078

Company Name in full

CENTRAK MEDIA PLC

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



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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

PART A PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

ORDINARY

Number of shares

1,351,467

Date(s) shares delivered to the company

13 Dec 2008

For each share

Nominal value

10p

Maximum price paid

52p

Minimum price paid

52p

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

£ 704,520.75

Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5

£ 3,525

PART B FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

**Delete as appropriate

Signed

Date

05-10-08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 available to creditors of the company.

Tel	
DX number	DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



LD2

20/11/2008

284

COMPANIES HOUSE

THURSDAY