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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP096

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4923514

Name of company

* insert full name
of company

* THE REFERENCING AGENCY 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	
Number of shares purchased	99000	
Nominal value of each share	£1.00	
Date(s) on which the shares were delivered to the company	10/12/2003	
Maximum prices paid \$ for each share	£0.01	
Minimum prices paid \$ for each share	£0.01	

\$ 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:

£ 990

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

£ 50.00

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

Signed
Date

[Signature]
21-07-05

Designation: DIRECTOR

Presenter's name address and
reference (if any):

For official Use (02/00)
General Section

Post room



A46
COMPANIES HOUSE

0538
03/08/05