

COMPANIES FORM No. 169

Return by a company purchasing its own shares



CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

> To the Registrar of Companies (Address overleaf)

Name of company

For offical use

Company number

05131092

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

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

* insert full name of company

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

§A private company is not required to give this information

‡Insert

Director,

Secretary, Administrator, Administrative Receiver or Receiver

KAVANAGH ENTERPRISES LIMITED

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

Class of Shares	Ordinary
Number of shares purchased	140
Nominal value of each share	0.10 pence
Date(s) on which the shares were delivered to the company	8 Aug 2005
Maximum prices paid § for each share	
Minimum prices paid § for each share	





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

£ 98,300.00

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

£ 495.00

Signed mid Shakketa

Designation # DIRECTOR

Date 30TH AUGUST

2005

Presentor's name address and (Scotland) as appropriate reference (if any):

> Lawrence Graham LLP 190 Strand WC2R 1JN ESW/GMP/4968716

DX 39 London Chancery For official Use General Section

Post room

COMPANIES HOUSE

03/09/05