



**Return by a company purchasing its own shares**  
Pursuant to section 169 of the Companies Act 1985

<b>Company name in full</b>	THE AMPHION GROUP LIMITED
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Please do not write in the space below. For HM Revenue & Customs only, where the amount or value of the consideration exceeds £1,000.

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

Class of shares	ORDINARY		
Number of shares purchased	21,000		
Nominal value of each share	£1.00		
Date(s) on which shares were delivered to the company	9/1/09		
Maximum prices paid for each share †			
Minimum prices paid for each share †			

If the amount or value of the consideration is more than £1,000  
Stamp Duty is payable on the aggregate amount at the rate of £ 250000  
0.5% rounded up to the nearest multiple of £5

**To be completed by companies where the amount or the value of the consideration is £1,000 or less**

"I / We\* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

**Signature**

**Signature**

**Date**

\* Please delete as appropriate

\*[redacted] (director / secretary) [redacted]

**Contact details:**

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 visible to searchers.

WILLIAM MORRISON

3 ALBERT EMBANKMENT  
LONDON  
SE1 7SP

**Tel** +44 (0)20 7735 6660

DX number

### DX exchange

**When you have completed and signed the form please send it to the Registrar of Companies at:**

ode Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

for companies registered in England and Wales, or  
for companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB  
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)  
for companies registered in Scotland



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20/11/2009  
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