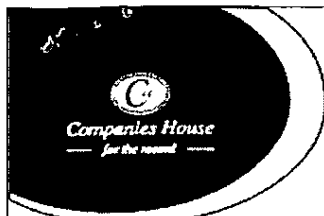


N6/1



15610

169

Return by a company purchasing its own shares

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company number

6487877

Company name  
in full

MWR GROUP HOLDINGS PLC

Please do not write  
in the space below.  
For HM Revenue & Customs only,  
where the amount  
or value of the  
consideration  
exceeds £1,000

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

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

Class of shares	ORDINARY		
Number of shares purchased	2,153,035		
Nominal value of each share	0 3p		
Date(s) on which shares were delivered to the company	28.04.08		
Maximum prices paid for each share †	145p		
Minimum prices paid for each share †	145p		

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

£ 3,121,901

If the amount or value of the consideration is more than £1000,  
Stamp Duty is payable on the aggregate amount at the rate of  
0.5 % rounded up to the nearest multiple of £5

£ 15,610

This section  
only applies to  
companies  
which have  
repurchased  
shares on or  
after 13 March  
2008

To be completed by companies where the amount or the value of the consideration is £1000 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

28.4.08

\* Please delete as appropriate

\*(director / secretary / administrator / administrative receiver / receiver (Scotland))

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 of the public record

ANDREW BLURTON

Tel 0207 479 2929

DX number

DX exchange



\*A904JZX2\*

A50

22/05/2008

283

COMPANIES HOUSE

ode  
large

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

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff  
for companies registered in England and Wales, or

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

THURSDAY