



7,000

5188/2

169

**Return by a company purchasing its own shares**  
Pursuant to section 169 of the Companies Act 1985Please complete in typescript,  
or in bold black capitals  
CHFP000

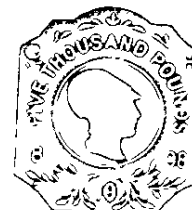
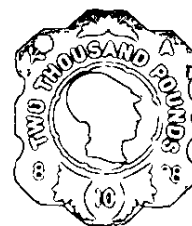
Company number 6487877

Company name  
in full

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

Class of shares	Ordinary		
Number of shares purchased	2,000,000		
Nominal value of each share	0 3p		
Date(s) on which shares were delivered to the company	2 10 08		
Maximum prices paid for each share †	70p		
Minimum prices paid for each share †	70p		

The aggregate amount paid by the company for the shares to  
which this return relates was £ 1,400,000If the amount or value of the consideration is more than £1,000  
Stamp Duty is payable on the aggregate amount at the rate of £ 7,000  
0 5 % rounded up to the nearest multiple of £5This section  
only applies to  
companies  
which have  
repurchased  
shares on or  
after 13 March  
2008To 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 06.10.08

\* 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

GAIL ROBSON

GROUP FINANCIAL CONTROLLER

Tel 0207 479 2923

DX number

DX exchange

THURSDAY



A38

\*AZTNO40H\*

16/10/2008

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COMPANIES HOUSE

de  
irgeWhen you have completed and signed the form please send it to  
the Registrar of Companies atCompanies House, Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff  
for companies registered in England and Wales, orCompanies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB  
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

04/08