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COMPANIES FORM No. 169

169

CHFP010

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

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

Name of company

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29559

* Insert full name of company

* CAMELLIA PLC

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	323		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	26.07.2004		
Maximum prices paid for each share	£49.50		
Minimum prices paid for each share	£49.50		

§ 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:

£15,988.50

Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£80

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

Signed M.O. Conway Designation ‡ Secretary Date 09.08.2004

Presentor's name, address and reference (if any):

M.O. Conway
Camellia PLC
Linton Park,
Luton,
Herts.
MK17 4AB

For official use

General Section

Post room

A07
COMPANIES HOUSE0441
21/08/04**Blueprint**
2000
Company Secretary