

Return by a public company purchasing its own shares for holding in treasury

Pursuant to section 169(1B) of the Companies Act 1985

CHFP010

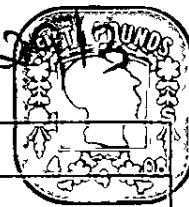
Please complete legibly in black type, or bold block lettering

Company Number

61880

Company Name in full

Walker Greenbank PLC



PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares
(ordinary or preference etc)

ORDINARY

Number of shares

715,093

Date(s) shares delivered to the company

17/01/2008

For each share
Nominal value

£0 01

Maximum price paid

£0 435

Minimum price paid

£0 435

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

£

311,065 46

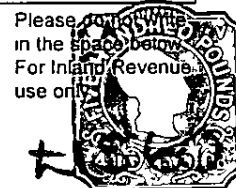
Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£

1,560 00

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985.



PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares
(ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

** Delete as appropriate

Signed

Julian Wilson

Date

31/01/2008

** a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Julian Wilson c/o Walker Greenbank PLC

Chalfont House, Oxford Road, Denham, Bucks

UB9 4DX Tel 08708 300365

DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

WEDNESDAY



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18/06/2008

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COMPANIES HOUSE

10/03