

15 JAN 2007

NK 10/14

169(1B)



CHWP000

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

Please
complete
legibly in
black type or
bold block
lettering

Company Number

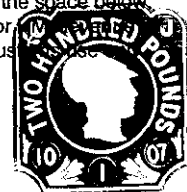
124842

Company Name in full

Portmarnock Group PLC

Return by a public company purchasing its
shares for holding

Please do not write
in the space below.
For HM Revenue & Customs



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

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

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number of shares

65,000

20,000

Date(s) shares delivered
to the company

02.05.2006

20.06.2006

For each share:

Nominal value

5p

5p

Maximum price paid

£2.17

£2.2

Minimum price paid

£2.17

£2.2

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

£185,050

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

£ 930

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 shareDate(s) shares delivered
to the company

**Delete as
appropriate

Signed

Date

21 December 2006

(**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 record.

| | |
|------------------|-------------|
| Brett Phillips | |
| Tel 01782 743404 | |
| DX number | DX exchange |



When you have completed and signed the form and it has been stamped by the
HM Revenue & Customs 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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY

11/06