

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Please do not write in the space below For Inland Revenue

use only

CHWP000

Please do not wnte in this margin

Pursuant to section 169 of the Companies Act 1985

NC-31/12/01

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

* insert full name of company

WADDINGTON LIMITED

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	Preference)
Number of shares purchased	244		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	26/11/07		
Maximum prices paid § for each share	£1.10		
Minimum prices paid § for each share	£100		

§ 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

£244

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

pold-see attached shock trans

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

Signed

Designation # Company Levelans_

م Date

Presenter's name address and reference (if any)

For official Use (04/06) General Section



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15/01/2008 COMPANIES HOUSE

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08/12/2007 **COMPANIES HOUSE** 474

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