

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Please do not
write in
this margin

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

* insert full name
of company

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

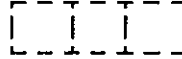
§ A private company
is not required to
give this information

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1512178

Name of company

* **CANDOVER INVESTMENTS PLC**

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	C PREFERENCE SHARES		
Number of shares purchased	10,271,924		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	15 MAY 2006		
Maximum prices paid § for each share	£4.58		
Minimum prices paid § for each share	£4.57038		

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

£ 46,946,598.98

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

£ 234,735.00

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

Signed

A.N. C. Deel

Designation †

SECRETARY

Date

24/5/06

Presenter's name address and
reference (if any):

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

639 London City **REF: PJH/DOL**

For official Use (10/03)
General Section

Post room



LD6
COMPANIES HOUSE

275
15/06/2006

4005572