

169(1B)

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

CHWP000

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

Please complete legibly in black type or bold block lettering

Company Number 1807982

Company Name in full ASHTEAD GROUP PLC

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

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	
Number of shares	3,988,896	1,844,487	
Date(s) shares delivered to the company	15 Feb - 29 Feb	3 Mar - 10 Mar	
For each share			
Nominal value	10 PENCE	10 PENCE	
Maximum price paid	£0 8218	£0 7506	
Minimum price paid	£0 7656	£0 6828	

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

£ 4,506,165.53

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

£ 22,535.00

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

[Signature]

Date

11. 3. 08

(*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 available to companies.

Tel	
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

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COMPANIES HOUSE