

A84/6



**Companies House**  
— for the record —

# 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

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

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number of shares	1,250,000	4,525,000	
Date(s) shares delivered to the company	16 May - 23 May	2 June - 17 June	
For each share			
Nominal value	10 PENCE	10 PENCE	
Maximum price paid	£0 7066	£0 7408	
Minimum price paid	£0 6708	£0 6736	

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

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

£ 4,036,565.00

£ 20,185.00

**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**

**Date**

18.6.08

(\*\*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

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COMPANIES HOUSE

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