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COMPANIES FORM No 169

Return by a company purchasing its own shares

169

CHFP041

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin disdant to section 109 of the Companies Act 1903

NK7/4

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

(Address overleaf)

Name of company

To the Registrar of Companies

Company number

01830061

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

*Insert full name of company

Vitech Scientific Ltd

£1000

Note This return must

be delivered to the Registrar within a penod 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

For official use

§ A private company is not required to give this

information

Class of shares	Ordinary	
Number of shares purchased	30	
Nominal value of each share	£1	
Date(s) on which the shares were delivered to the company	19/3/2008	
Maximum prices paid § for each share		
Minimum prices paid § for each share		



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

£ 200,000

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

£ 1,000

insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed

Designation ‡

: Managin Director

1) inector Date 20-3.08

Presenter's name address and reference (if any)

Rawlison Butler LLP Griffin House, 135 High Street Crawley West Sussex RH10 1DQ

DX 120750 Crawley 8

For official Use (04/06) General Section



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03/04/2008 COMPANIES HOUSE

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Before this form is delivered to Companies House it must be "stamped" by a HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The HM Revenue & Customs Stamp Office is located at

HMRC Stamp Office 9th Floor City Centre House 30 Union Street Birmingham B2 4AR

Tel 0845 603 0135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

England or Wales

Scotland

The Registrar of Companies

Companies House

Crown Way Cardiff CF14 3UZ The Registrar of Companies

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2