

COMPANIES FORM No. 169 Return by a company purchasing its own shares

169

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

Customs use only

CHFP004

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

Name of company

For official use

Company number

01869891

* insert full name of company

Central Weighing Limited

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

	Class of shares	ordinary	
j [†]	Number of shares purchased	40	
	Nominal value of each share	£1 00	
	Date(s) on which the shares were delivered to the company	28/11/2007	
	Maximum prices paid for each share		
	Minimum prices paid for each share		

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	£	25,000 00
Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£	125 00

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

Signed

MANAGING Designation ‡ DIRECTOR

Date

7/2/08

Presenter's name address and reference (if any)

Thursfields 14 Church Street Kıddermınster Worcestershire **DY10 2AJ**

Ref JPH

For official Use (11/06) General Section

Post room



A27

14/03/2008 COMPANIES HOUSE

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

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

Tel 0845 6030135

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2