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CHFP010

COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below. For Inland Revenue use only.

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1939932

* Insert full name of company

* Satellite Information Services (Holdings) Limited

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

Class of shares	Ordinary		
Number of shares purchased	225		
Nominal value of each share	£0.10		
Date(s) on which the shares were delivered to the company	21/09/2006		
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:

£ 116,759.25

Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 585.00

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

Signed Helen Organ Designation ‡ COMPANY SECRETARY Date 22.9.06Presenter's name, address and reference (if any):
Helen Organ
17 Corsham Street
London
N1 6DRFor official use (02/06)
General Section

Post room

Tel: 020 7696 8638