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COMPANIES FORM No. 169

169

Return by a Company purchasing its own shares

21/00
PDS
12/4

CHFP135

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 onlyPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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01995368

Name of company

* insert full name of
company

* The Catto Gallery Limited

NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
the shares to which
it relates were
delivered to the
companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Non Voting RP'02		
Number of shares purchased	220000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	31/03/2005		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private
company is not
required to give this
informationThe aggregate amount paid by the company for the shares
to which this return relates was: £220,000.00Stamp Duty is payable on the aggregate amount at the rate
of ½% rounded up to the nearest multiple of £5 £1,100.00‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date 31/03/05

Presentor's name address and
reference (if any):EBB Consultants Ltd
35 Paul Street
London EC2A 4UQFor official Use (02/00)
General Section

Post room

