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COMPANIES FORM No. 169

169

Return by a Company purchasing its own shares

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 only

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

To 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

Note
This 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 company

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

Class of shares	Non Voting RP		
Number of shares purchased	50000		
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 information

The aggregate amount paid by the company for the shares to which this return relates was: £50,000.00

Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5 £250.00

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

Signed

Designation ‡

Date 31/03/05

Presenter's name address and reference (if any):

EBB Consultants Ltd
35 Paul Street
London EC2A 4UQFor official Use (02/00)
General Section

Post room

