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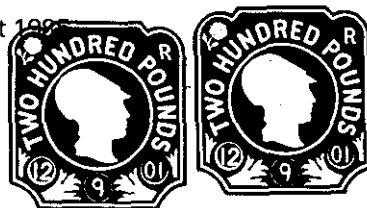
COMPANIES FORM No. 169

Return by a company purchasing its own shares

CRO1
£4000

169

Pursuant to section 169 of the Companies Act 1985

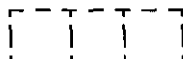


Please do not write in this margin

To the Registrar of Companies

For official use

Company number



2018810

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

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

* insert full name of company

Name of company

* KELLAND PRECISION TOOLING 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	ORD		
Number of shares purchased	40,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	30/7/01		
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:

£ 80,000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 400

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

Signed

Designation‡

DIRECTOR

Date

2.8.01

PRINTED AND SUPPLIED BY

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Member of THE LAW SOCIETY ASSOCIATION

5/87

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

For official Use
General SectionA14
COMPANIES HOUSE
COMPANIES HOUSE
21/09/01
05/09/01

48/£400 / 002179