

BLUEPRINT

2000

169

## Return by a company purchasing its own shares

Please complete in typescript,  
or in bold black capitals  
CHFP010

Pursuant to section 169 of the Companies Act 1985

Please do not write  
in the space  
below. For HM  
Revenue &  
Customs only,  
where the amount  
or value of the  
consideration  
exceeds £1,000.

Company  
number

2082545

Company name  
in full

BAE SYSTEMS Projects (Canada) 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	Issued		
Number of shares purchased	2		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	11/11/2008		
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:

£ 2.63

If the amount or value of the consideration is £1000 or more, Stamp  
Duty is payable on the aggregate amount at the rate of 0.5% rounded  
up to the nearest multiple of £5


£

This section only  
applies to  
companies which  
have repurchased  
shares on or after  
13 March 2008

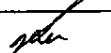
To be completed by companies where the amount or the value of the consideration is £1000 or less

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or  
series of transactions in respect of which the amount or value, or aggregate amount or value, of the  
consideration exceeds £1,000."

Signature



Signature



Date 26/11/2008

\* Please delete as appropriate

(\*a director / secretary / administrator / administrative receiver / receiver (Scotland))

## Contact details:

You do not have to give any contact information in  
the box opposite but if you do, it will help Companies  
House to contact you if there is a query on the form.  
The contact information that you give will be visible

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England Tel

DX number

DX exchange

When you have completed and signed the form please send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB

DX 235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland



A77

27/11/2008

54

COMPANIES HOUSE

THURSDAY

04/00