

G

CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

| | | |
|--|--|--|
| | | |
|--|--|--|

02326213

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

Name of company

*ASTUTE ELECTRONICS LIMITED

*Insert full name
of company

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 | 4000 | | |
| Nominal value of each share | 1 | | |
| Date(s) on which the shares were delivered to the company | 30 JUNE 2004 | | |
| 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:

£1,000,000

Stamp duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£5,000

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

Signed

Designation ‡ Director

Date 30/06/2004

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

Whiskers Solicitors
Gate House, The High
Harlow
Essex CM20 1LW
Harlow - 40502

For official use
General Section

Post room

A02
COMPANIES HOUSE0563
14/07/04