COMPANIES FORM No. 169

Return by a company purchasing its own shares

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

use only.

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

ARN AMRO TRUSTEES

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

* 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

§ A private company is not required to give this information

To the Registrar of Companies (Address overleaf)

Name of company

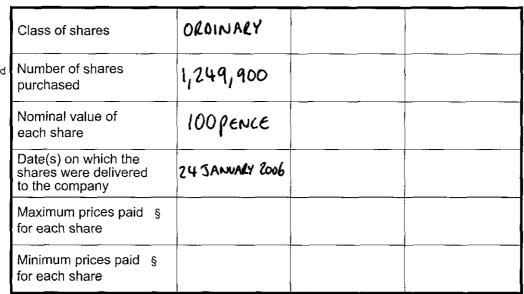
For official use

Company number

2379632

LIMITED

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



The aggregate amount paid by the company for the shar	es
to which this return relates was:	

£1,249,900

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

£ EXEMPT

ALTO

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

Signed

₱résentor's name address and reference (if any):

Designation ±

DIRECTOR

Date

24 JANUARY 2006

For official Use (10/0) General Section



COMPANIES HOUSE

14/03/2006

COMPANIES HOUSE

10/02/2000

1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Offices is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies Companies House

Companies House Crown Way

Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2