

L3945

**G**

CHFP010

Please do not write in this margin

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

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

COMPANIES FORM No. 169

**Return by a company purchasing its own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Name of company

\* Box Television Limited

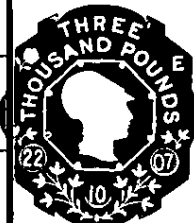
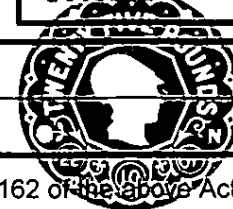


Company Number

2642552



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



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

Class of shares	Deferred		
Number of shares purchased		1	
Nominal value of each share		£1 00	
Date(s) on which the shares were delivered to the company		24/09/2007	
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

The aggregate amount paid by the company for the shares to which this return relates was

£ 788,835 74

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

£ 3,945 00

Signed

*Kase*

Designation

Secretary

Date

24/09/07

Presenter's name, address and reference (if any)  
Emap plc  
40 Bernard Street  
London  
WC1N 1LW

For official use (02/06)

General Section

Post room



\*AEFG1U4I\*

A21

26/10/2007

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COMPANIES HOUSE

BLUEPRINT

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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 Office 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 allotment of 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  
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