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SC4561/3



Companies House
— for the record —

169(1B)

Return by a public company purchasing its own shares for holding in treasury

CHWP000

Pursuant to section 169(1B) of the Companies Act 1985

Please complete legibly in black type or bold block lettering

Company Number **02 80 6007**

Company Name in full **LUPUS CAPITAL**

Please do not write in the space below For HM Revenue & Customs use only

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

ORDINARY

Number of shares

7,446,683

Date(s) shares delivered to the company

2/1/2008 - 12/2/2008

For each share

Nominal value

5p

Maximum price paid

93.375

Minimum price paid

68.625p

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

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

£ 6,711,666.41

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 33,560

PART B FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

**Delete as appropriate

Signed

J. L. Luntford

Date

12/2/2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 to searchers of the public record

CAVENISH ADMINISTRATION LIMITED

145-157 ST. JOHN STREET

LONDON EC1V 4RU

Tel 0207-490-4355

DX number

DX exchange



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21/02/2008

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COMPANIES HOUSE

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

THURSDAY