



COMPANIES FORM No. 169

# Return by a company purchasing its own shares

# 169

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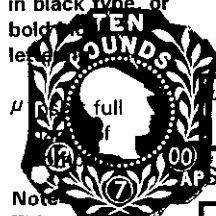


Please send this return to the Registrar of Companies legibly, preferably in black type, or bold type, or by electronic means.

For official use

Company number

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



Name of company

| |

2906250

Park and Ride Limited

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

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

Class of shares	ORDINARY		
Number of shares purchased	1		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	28/6/2000		
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

£ 25,000.00

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 125.00

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

Signed *Oliver J. Hanning*

Designation\*

DIRECTOR

Date

28 June 2000

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

Solomon Hare  
Oakfield House  
Oakfield Grove  
Clifton  
Bristol  
BS8 2BN  
Tel: 0117 933 3000  
Fax: 0117 933 3001

For official use

General section

Post room

A45  
COMPANIES HOUSE0431  
19/07/00

Company Secretarial and Compliance Software

THIS PURCHASE CONTRACT is made the

28th

day of

June

2000

BETWEEN

- 1 PARK AND RIDE LIMITED a company incorporated in England – Registered Number 2906250 and having its Registered Office at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN ("the company").

and

- 2 Brett David Halling-Brown of Priors Court, Yew Tree Lane, Compton Martin, Bristol ("the shareholder").

WHEREAS

- 1 The authorised share capital of the company at the date hereof consists of £250,000 divided into 250,000 ordinary shares of £1 of which 8,999 have been issued and are credited as being fully paid up.
- 2 The shareholder is the registered holder and beneficial owner of one ordinary share in the capital of the company ("the sale share") and the company has agreed to the sale share.
- 3 The company is authorised by its Articles of Association to purchase its own shares.
- 4 The terms of this contract have been authorised by a written resolution duly passed on under the provisions of Section 164 and 381A of the Companies Act 1985.

NOW THEREFORE IT IS HEREBY AGREED AS FOLLOWS:

- 1 The shareholder shall sell to the company and the company shall purchase the sale share free from all liens, charges and encumbrances and with full title guarantee for the sum of £25,000 ("the purchase price").
- 2 Completion of the purchase of the sale share shall be constituted by:
  - (a) The shareholder surrendering to the company the share certificate relative to the sale share; and
  - (b) The company delivering a cheque for the purchase price to the shareholder.
- 3 This contract shall in all respects be governed by and construed in accordance with the law of England.

AS WITNESS the hands of the duly authorised representative of the company and the shareholder the day and year first before written.

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For and on behalf of Park and Ride Limited  
(Authorised signatory)

.....  
  
Brett David Halling-Brown