

169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number 2955213

Company name
in full

Warmup PLC

Please do not write
in the space below
For HM Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.

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

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

Class of shares	Ordinary		
Number of shares purchased	2,000		
Nominal value of each share	£1		
Date(s) on which shares were delivered to the company	6/8/08		
Maximum prices paid for each share †	£9 00		
Minimum prices paid for each share †	£9 00		

The aggregate amount paid by the company for the shares to which this return relates was £ 18,000

If the amount or value of the consideration is more than £1,000
Stamp Duty is payable on the aggregate amount at the rate of £ 90
0.5 % rounded up to the nearest multiple of £5

This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000 "

Signature

Signature

Date

6/8/08

* Please delete as appropriate

*(director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver (Scotland)~~)

Contact details

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 visit

Charles Mathias, Company Secretary, Warmup PLC,

702 Tudor Estate, Abbey Road, London NW10 7UW

Tel 0845 345 2288

DX number

DX exchange



ATQCO2B6

A11

16/08/2008

326

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

04/08

SATURDAY

T

