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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

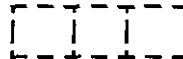
CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write
in the space below.
For Inland Revenue
use only.Please complete
legibly, preferably
in black type, or
bold block lettering

02993234

Name of company

* C.M. SUPPLIES LIMITED

* 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

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

Class of Shares	ORDINARY		
Number of shares purchased	75		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	08 / 07 / 04		
Maximum prices paid for each share	£		
Minimum prices paid for each share	£		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 300,000

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

£ 1,500

TR(POS)

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

Signed

Designation † DIRECTOR

Date 8th July 2004Presentor's name address and
reference (if any):Freethcartwright LLP
Cumberland Court
80 Mount Street
Nottingham
NG1 6HHDX10039 Nottingham
PDB/0990For official Use
General Section

Post room

A24
COMPANIES HOUSE0170
24/07/04