

A13/4



**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

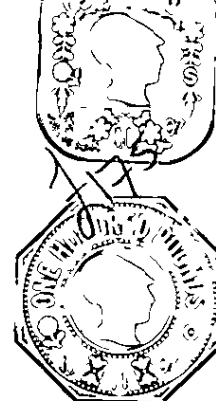
Company Number

30158470

Company Name in full

WILMINGTON GROUP PLC

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



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

**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

Class of shares (ordinary or preference etc)

ORDINARY

Number of shares

15,000

Date(s) shares delivered to the company

27 SEP 07

For each share

Nominal value

5P

Maximum price paid

232P

Minimum price paid

232P

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

£ 34,800.00

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

£ 175 00

## 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

Date

24 OCT 07

(\*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

AHMED ZAHEDLEY, WILMINGTON GROUP PLC  
19-21 CHRISTOPHER STREET, LONDON EC2A 2BS  
Tel 0207 422 6850  
DX number DX exchange



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07/11/2007

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COMPANIES HOUSE

When you have completed and signed the form and it has been stamped by the Inland Revenue 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

WEDNESDAY