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CHFP010

COMPANIES FORM No. 169

169**Return by a company purchasing its own shares**

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number



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

Name of company

3079558

* Insert full name of company

* Hampden Holdings Limited

**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	52,494		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	31/03/2008		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was £ 157,482 00

Stamp duty is payable on the aggregate amount at the rate of 1% rounded up to the nearest multiple of £5 £ 790 00

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

Signed

Designation ‡ DIRECTORDate 31/03/2008

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

Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Buckinghamshire
HP16 9RD
01494 849001

For official use

General Section

Post room

SATURDAY



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19/04/2008

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COMPANIES HOUSE