

COMPANIES FORM No. 169

Return by a company purchasing its own shares



CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

	To the Registrar of Companies	For offical use	Company number	Please do not write in the space below. For Inland Revenue
Please complete legibly, preferably in black type, or bold block lettering	Name of company		3108165	use only.
* insert full name of company	* CEM Group Limited			
This return must be	Shares were purchased by the corfollows:	mpany under section 1	62 of the above Act as	_

This re delivere Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Class of Shares	Participatory Ordinary	
Number of shares purchased	200,000	
Nominal value of each share	£1	
Date(s) on which the shares were delivered to the company	16 Docembes 1496	
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: £ 200,000 Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ 1,000

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

Designation # Designation # Date 16.12.96

Presentor's name address and reference (if any): Eversheds 11 St James Court Friar Gate Derby DE1 1BT

11535 Derby

Ref: 463/DBYCOR1/8135

For official Use General Section *AWRV1SK5* COMPANIES HOUSE 22/01/97 COMPANIES HOUSE 1//01/5/