

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not write in this margin

CHWP000

Pursuant to section 169 of the Companies Act 1985

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

* insert full name

of company

(Address overleaf)

For official use Cor

Company number

03110569

l....l..

Name of company

* Computacenter Plc

To the Registrar of Companies

For HM Revenue & Customs use only

Please do not write in the space below

443/08

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on 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	Ordinary	Ordinary
4	Number of shares purchased	123,000	69,000	37,500
	Nominal value of each share	£0 06	£0 06	£0 06
	Date(s) on which the shares were delivered to the company	24/12/2007	27/12/2007	31/12/2007
	Maximum prices paid § for each share	£1 76000	£1 76000	£1 79250
	Minimum prices paid § for each share	£1 64000	£1 64000	£1 74000

§ 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 $$\mathfrak{L}$$ 400,422 30 Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

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

Signed Nepun Panadé

Designation ±

COMPANY SECRERY

Date 08/01/08

Presenter's name address and reference (if any)

For official Use (11/06) General Section

Post room

12/02/2008 COMPANIES HOUSE

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