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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

NKe0 23/2

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

(Address overleaf)

Name of company

Company number

For official use

03110569

* insert full name of company

* Computacenter Plc

1075

Please do not write

For HM Revenue &

Customs use only

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

ed	Class of shares	Ordinary	Ordinary	Ordinary
	Number of shares purchased	55,000	35,000	40,000
	Nominal value of each share	£0 06	£0 06	£0 06
	Date(s) on which the shares were delivered to the company	11/02/2008	12/02/2008	13/02/2008
	Maximum prices paid § for each share	£1 72625	£1 65750	£1 67750
	Minimum prices paid § for each share	£1 64500	£1 57250	£1 62250



§ 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	£ 214,833 50
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 1,075 00

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

Signed Fronces

(anort

Designation # DIRECTOR

Date 19 Feb 2008

Presenter's name address and reference (if any)

For official Use (



COMPANIES HOUSE