

CHWP000

COMPANIES FORM No. 169

Return by a company purchasing its own shares

NK2047/1

Please do not write in this margin

Pursuant to section 169 of the Companies Act 19

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

ompany number

03110569

Name of company

MATTER Y

* insert full name of company

* Computacenter plc

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

- 1				
	Class of shares	Ordinary	Ordinary	Ordinary
d	Number of shares purchased	75,000	32,000	30,000
	Nominal value of each share	£0 06	£0 06	£0 06
	Date(s) on which the shares were delivered to the company	19/02/2008	20/02/2008	21/02/2008
	Maximum prices paid § for each share	£1 67750	£1 68000	£1 68000
	Minimum prices paid § for each share	£1 63250	£1 63500	£1 63250

§ 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	£ 226,781 30
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 1,135 00

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

Signed Grebben Bevade

Designation # Company SECRETARY Date 25/08/08

Presenter's name address and reference (if any)

For official Use (11/06) General Section

04/03/2008 **COMPANIES HOUSE**

Post room