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Please do not write in
this margin

COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

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

For official use

Company Number

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

Name of company

3118973

* Insert full name
of company

* London Shopfitters 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	2		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	22/11/2005		
Maximum prices paid for each share	\$		
Minimum prices paid for each share	\$		

\$ A private
company is not
required to give
this informationThe aggregate amount paid by the company for the shares to which this
return relates was:

£ 220,000.00

Stamp duty is payable on the aggregate amount at the rate of ½% rounded
up to the nearest multiple of £5

£ 1,100.00

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation ‡ DIRECTOR Date 22/11/2005Presenter's name, address
and reference (if any):A1 Company Services Ltd
788-790 Finchley Road
London NW11 7TJ

For official use

General

**coform**