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CHFP041

Please do not
write in
this margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

| | | |
|--|--|--|
| | | |
|--|--|--|

03200099

Name of company

*Insert full name
of company

*The Adoration Group 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 | 1,800 | | |
| Nominal value of each share | £1.00 | | |
| Date(s) on which the shares were delivered to the company | 10.07.06 | | |
| Maximum prices paid \$ | | | |
| Minimum prices paid \$ | | | |

§ 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:

£ 18,000.00

Stamp Duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£ 90.00

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

Signed

Designation ‡ Director

Date

10/7/06

Presenter's name address and
reference (if any):

Rawlison Butler LLP
Griffin House, 135 High
Street
Crawley
West Sussex RH10 1DQ
DX 120750 Crawley 8

For official Use (02/06)
General Section

Post room



A34
COMPANIES HOUSE

199
20/07/2006