

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP021

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies

The Evolution Group plc

(Address overleaf)

Name of company

follows:

Compan

03359425

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

* insert full name of company

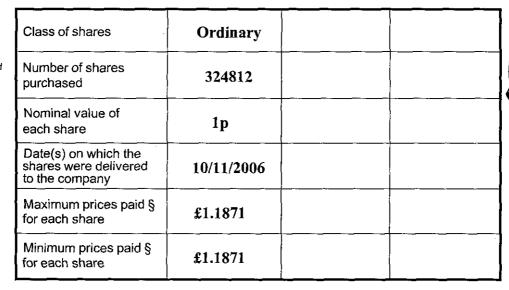
Note

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

§ A private company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as

For official use



The aggregate amount paid by the company for the shares 385,584 £ to which this return relates was: Stamp duty payable on the aggregate amount at the rate 1,930 of 1/2% rounded up to the nearest multiple of £5 £

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

Designation ‡ Secreto

Date 7/12/2006

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

For official Use General Section



Post room

05/01/2007 COMPANIES HOUSE

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1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2