

6/11/06 14



Companies House
for the record

169(1B)

Return by a public company purchasing its own holding in treasury

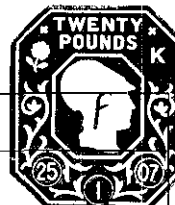
CHWP000

Pursuant to section 169(1B) of the Companies Act 1985

Please complete legibly in black type or bold block lettering

Company Number 3393836

Company Name in full TED BAKER PLC



Please do not
in the space
For HM Revenue
Customs



PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

Class of shares
(ordinary or preference etc)

ORDINARY

Number of shares

550,000

Date(s) shares delivered to the company

11.10.06

For each share:

Nominal value

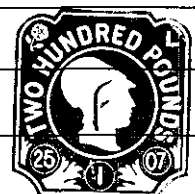
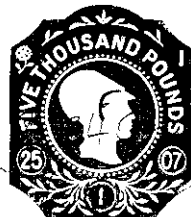
5.0p

Maximum price paid

485.0p

Minimum price paid

485.0p



The aggregate amount paid by the company for the shares to which this return relates was:

£ 2,667,500.00

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 13,340.00

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares
(ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

**Delete as appropriate

Signed

Date 20.12.2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CHARLES ANDERSON

THE UGLY BROWN BUILDING, 6A ST PANCRAS WAY.

LONDON NW1 02B

Tel 0207 255 4800

DX number

DX exchange

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



AR44NMR9

03/02/2007

COMPANIES HOUSE

SATURDAY

A47

724

Notes for completion

1. If this return shows that treasury shares have been cancelled, before the form is delivered to Companies House it must be "stamped" by HM Revenue & Customs to confirm that the appropriate amount of Stamp Duty has been paid. **If the return has not been stamped HM Revenue & Customs penalties may apply.** HM Revenue & Customs Stamp Office is located at:

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to the Registrar of Companies (addresses overleaf).
3. Note: If this return shows only that treasury shares have been sold or transferred (that is, none have been cancelled), the form should be sent directly to Companies House.