



**Companies House**  
for the record

# 169A(2)

**Return by a public company cancelling or selling or transferring shares from treasury**

CHWP000

Pursuant to section 169A(2) of the Companies Act 1985

**Please complete legibly in black type or bold block lettering**

**Company Number**

03393836

**Company Name in full**

Ted Baker PLC

Please do not write in the space below. For HM Revenue & Customs use only.

## TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

**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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

Class of shares  
(ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled


## TREASURY SHARES SOLD OR TRANSFERRED\*:

\*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares  
(ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

Ordinary	Ordinary	
120,084	15,261	
5.0p	5.0p	
26 March 2007	27 March 2007	

\*\*Delete as appropriate

**Signed**

**Date**

4.6.07.

(\*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 0TB

Tel 020 7255 4918

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

WEDNESDAY



A53

\*AX0BIQ6W\*

06/06/2007

368

COMPANIES HOUSE