# BLUEPRIN

# 169(1E

## Return by a public company purchasing its own shares for holding in treasury

CHFP010

Please complete legibly in black type, or bold block lettering

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

**Company Number** 

Company Name in full

Pursuant to section	169(1B)	of the	Companies	Act	1985
036040	1.				

BARONEMEAD 2 PLC

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

Class of shares (ordinary or preference etc)

Number of shares

Date(s) shares de livered to the company

For each share: Nominal value

Maximum price paid

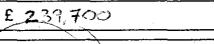
Minimum price paid

ORDINARY	
235,000	
9th December 05	

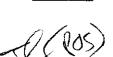
100

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

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



£ 1,200



Please do not write

### 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 de livered to the company

\*\* Delete as appropriate

Signed

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Date

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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.



(\*\*a director / secretary / a

Tel DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland