

G

CHWP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3531322

Please do not write
in the space below.
For Inland Revenue
use only.* insert full name
of company

Name of company

* WHISTONBROOK TECHNOLOGIES LIMITED

NoteThis 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	ORDINARY		
Number of shares purchased	25		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	21/9/04		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 1000

Stamp Duty is payable on the aggregate amount at the rate
of 1½% rounded up to the nearest multiple of £5

£ 5

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

Signed

Designation † DIRECTOR

Date 7/6/05

Presentor's name address and
reference (if any) :
S MCINTYRE
WHISTONBROOK TECHNOLOGIES LTD
THE SPIRES
2 ADELAIDE ST
LUTON
LU1 5DUFor official Use (10/03)
General Section

Post room

A36
COMPANIES HOUSE0667
17/06/05