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COMPANIES FORM No. 169

Return by a company of the purchase of its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use of company number

[] [] [] [] [] [] [] [] [] []

3675407

Name of company

* BINOMIAL GROUP LIMITED

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

Class of Shares	Ordinary		
Number of shares purchased	76,214		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	30 September 2005		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

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

£ 15,984,000

Stamp Duty is payable on the aggregate amount at the rate of $1\frac{1}{2}\%$ rounded up to the nearest multiple of £5

£ 79,920

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

Signed *[Signature]* Designation ‡ Director

Date 24/10/2005

Presentor's name address and
reference (if any):
DLA Piper Rudnick Gray Cary UK
3 Noble Street
London
EC2V 7EE

DX: 33866 Finsbury Square
54866/120005/Docs/Laserforms/

For official Use
General Section

Post room



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COMPANIES HOUSE

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07/10/05