G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not write

in the space below.

For Injand Revenue

use only.

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
iegibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

03724890

Name of company

* insert full name of company

* Esh Holdings Limited



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

Class of shares	non-voting ordinary	
Number of shares purchased	38,400	
Nominal value of each share	£0.001	
Date(s) on which the shares were delivered to the company	21/12/05	
Maximum prices paid \$ for each share		
Minimum prices paid \$ for each share		

§A private company is not required to give this information

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

€ 7,040

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

£ 40

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

Signed affiches

Designation # Director

Date 17/1/2006

Presentor's name address and reference (if any):

Robert Muckle LLP

Norham House

12 New Bridge Street West Newcastle upon Tyne

NE1 BAS

61011 Newcastle

For official Use (10/03) General Section

Post room

A45 COMPANIES HOUSE 97 22/02/2006