

COMPANIES FORM No. 169

Return by a company purchaits own shares





CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Pleas of wind in this port of the property of

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)

Name of company

For official use

Company number

03789756

* PROPER CORNISH LIMITED

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

Class of shares	ORDINARY	
Number of shares purchased	50	
Nominal value of each share	£1	
Date(s) on which the shares were delivered to the company	31012006	
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:

£ 556,000

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£ 2,780

Signed ALKERICAC

Designation Fecretary

Date 31-1-06

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Director,
Becretary,
Administrator,
Administrative
Receiver or
Receiver
etland) as
propriate

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

Hancock Caffin Princes House TRURO Cornwall TR1 2EY

DX 81200

DXExch TRURO

For official Use (10/03)

General Section

Post room



2 01/03/2006