

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169



Please do not write in the space below. For Inland Revenue use only.



CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

3805412

Name of company

* PHS GROUP PLC

* 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

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

Class of shares	Ord.	Ord.	
Number of shares purchased	500,000	2,000,000	
Nominal value of each share	10p	10p	
Date(s) on which the shares were delivered to the company	14.1.05	23.3.05	
Maximum prices paid \$ for each share	84p	86.5p	
Minimum prices paid \$ for each share	84p	86.5p	

§ 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:

£ 2,150,000

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

£ 10,750

TR/POS

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

Signed

Designation ‡

DIRECTOR

Date 21 MAR 05

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

For official Use (10/03)
General Section

Post room



A57
COMPANIES HOUSE

0505
15/04/05