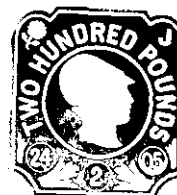


G

COMPANIES FORM No. 169

Return by a company purchasing its own shares



169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number



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

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

Name of company

* insert full name
of company

* THE ZOO GROUP LIMITED

3808091

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	FOUNDER		
Number of shares purchased	50,212		
Nominal value of each share	10 PENCE		
Date(s) on which the shares were delivered to the company	01/02/05		
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:

£ 76,230

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

£ 385

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

Signed

Designation †

Chairman

Date

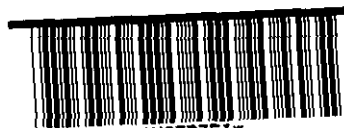
3.2.05

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

Burges Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH
DX 7829 BRISTOL
ER03/18683.8/2973264

For official Use
General Section

Post room



A08
COMPANIES HOUSE

0559
08/03/05