G

this margin

COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

Please do not write in

Pursuant to section 169 of the Companies Act 1985

Please complete

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 Re	gistrar of	Companies
/addrage	overleaf)

Name of company

For	offi	icial	use	ļ
[1	$\overline{}$	\neg	

Company Number

3978197

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

k	ROSTER	MANAGEMENT	LIMITED	 	 	

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

Class of shares	Ordinary	
Number of shares purchased	33	
Nominal value of each share	€1.00	
Date(s) on which the shares were delivered to the company	27/09/2004	
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:	£70,000.00	
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£ 350.00	

TR(POS)

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

Designation

Director

Date 5/10/04

Presentor's name, address and reference (if any): LANDAU MORLEY, CHARTERED ACCOUNTANTS LANMOR HOUSE 370/386 MIGH BOAD

LANMOR HOUSE 370/386 HIGH ROAD WEMBLEY MIDDLESEX HA9 6AX UK

Tel: 020 8903 5122 Fax: 020 8903 7507 For official use

General Section

Post room



LD3 COMPANIES HOUSE 0827 27/10/04

