

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

> To the Registrar of Companies (Address overleaf)

> > The Laybond Group Limited

Name of company

For offical use

Company number

4026996

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

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

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

Class of Shares	Al Shares	A2 Shares	
Number of shares purchased	63192	63191	
Nominal value of each share	£0.01	£0.01	
Date(s) on which the shares were delivered to the company	13/12/04	13/12/04	
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:

£ 200,000

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

£ 1000

‡Insert Director. Secretary, Administrator,

Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation # DIFECTOR

Date

17/12/04

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

Dickson Minto 16 Charlotte Square Edinburgh EH2 4DF DX Ed199 Edinburgh

Ref: C191/010/CEM/RLB Doc: G169/laybond.lpg For official Use General Section

Post room



COMPANIES HOUSE

07/01/05