

G

CHFP004

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold black 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 informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4090218

Name of company

* BMB GROUP LIMITED

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

Class of shares	B ORDINARY		
Number of shares purchased	1,316		
Nominal value of each share	£ 0-01		
Date(s) on which the shares were delivered to the company	26 OCTOBER 2005		
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: £ 300,000 - 00

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

£ 1,500 - 00

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

Signed

Designation

DIRECTOR

Date

20/1/2006

Presenter's name address and
reference (if any):A.M. MACKENZIE
BMB GROUP LTD
SUITE 1
HARCOURT HOUSE
19a CAVENDISH SQ
LONDON W1G 0PNFor official Use
General Section

Post room

THURSDAY



A31

AMX9QMVA

08/02/2007

468

COMPANIES HOUSE