

# 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  
marginTo 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 black lettering\* insert full name of  
company

Name of company

\* BMB GROUP LIMITED

4090218

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

Class of shares	B ORDINARY		
Number of shares purchased	886		
Nominal value of each share	£ 0.01		
Date(s) on which the shares were delivered to the company	24 AUGUST 2005		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company is  
not required to give  
this informationThe aggregate amount paid by the company for the shares to which  
this return relates was:

£ 200,000 - 00

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

£ 1,000 - 00

TR(POS)  
CPH  
02/03‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation

Date 24/8/05

Presentor's name address and  
reference (if any):A.M. MACKENZIE  
BMB GROUP  
GRANARY BUILDING  
1 CANAL WHARF  
LEEDS LS11 5BBFor official  
General Se

THURSDAY

A28 \*AUG60W800\*  
COMPANIES HOUSE0332  
14/09/05