

G

CHFP004

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

DUTY £ 1500	INT £ —
PEN £ 60	TOT £ 1560

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	ORDINARY		
Number of shares purchased	1,364		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	29 OCTOBER 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: £ 300,000.00Stamp 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

Andrew M. MacKinnon

Designation

DIRECTOR

Date

29/10/04

Presentor's name address and
reference (if any):DECHERT LLP
2 SERJEANTS' INN
LONDON
EC4Y 1LT
REF: 1324For official Use
General Section

Post mark



AMX90MW8

A31

08/02/2007

470

COMPANIES HOUSE