

G
CHFP004

COMPANIES FORM No. 169

**Return by a company purchasing
its own shares**

Pursuant to section 169 of the Companies Act 1985

DUTY £ 1000	INT £ —
PEN £ 20	TOT £ 1020

169 ^{DDJ}
^{RCF}
^{23/12}

Please do not
write in this
margin

Please 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 information

To 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	909		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	24 August 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: £ 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

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

Signed

Andrew H. Mackenzie

Designation

DIRECTOR

Date

24/8/04

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

**DECHERT LLP
2 SERJEANTS' INN
LONDON
EC4Y 1LT
REF: 1324**

For official Use
General Section

Post room

THURSDAY



A31 08/02/2007 471
COMPANIES HOUSE

