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COMPANIES FORM No. 169

Return by a company purchasing its own shares

A2217

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write
in the space below
For HM Revenue &
Customs use only

* 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 company

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

Class of shares	ORDINARY		
Number of shares purchased	1300		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	14/3/08		
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

£ 300,000

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

£ 1500

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

Signed



Designation †

**COMPANY
SECRETARY**Date **17/3/08.**

Presenter's name address and
reference (if any)

**JOHN MANBY
BMB GROUP LTD
GRANARY BUILDING
1 CANAL WHARF
LEEDS LS11 5BB.**

For official Use (11/06)
General Section

Post room

WEDNESDAY



A6G5NYJ5

A01

02/04/2008

171

COMPANIES HOUSE