

169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHEPOOD

Company number

4105403

150

Note This return

must be

delivered to the Registrar within a period of 28 davs 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

Company name in full

MCENTRIC TECHNOLOGY LIMITED

where the amount or value of the consideration exceeds £1,000

Please do not write in the space below

For HM Revenue & Customs only,

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

Class of shares	ORDINARY	
Number of shares purchased	500	
Nominal value of each share	£1	
Date(s) on which shares were delivered to the company	26/08/2008	
Maximum prices paid for each share †		
Minimum prices paid for each share †		\$\frac{1}{2000}\$\frac{1}{2000}\$

The aggregate amount paid by the company for the shares to which this return relates was

£ 30000

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of

£ 150

0 5 % rounded up to the nearest multiple of £5

This section only applies to companies which have repurchased shares on or after 13 March 2008 To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000 "

Signature

Signature

Steen Saurels.

Date

5/9/2008

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCENTRIC TECHNOLOGY LTD.

6 PROSPECT ROAD, ST. ALBANS

HERTS ALIZAX Tel 01727 850569.

DX number DX exchange

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AAXO03FN A18 25/09/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post) for companies registered in Scotland