COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP041

Pursuant to section 169 of the Companies Act 1985

Please do not wnte in this margin

> To the Registrar of Companies (Address overleaf)

For official use

Company number

04130230

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

bold block lettering *Insert full name

Please complete

in black type, or

legibly, preferably

BRI (UK) Limited

Name of company

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

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

Number of shares purchased 50 20	Class of shares	ordinary	A ordinary
		50	20
Nominal value of each share £1 00 £1 00		£1 00	£1 00
Date(s) on which the shares were delivered to the company 24.07.2007 24.07.2007	shares were delivered	24.07.2007	24 07.2007
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	£ 100,000
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 500

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

Signed

Designation : Director

Date 24 - 07-2007

Presenter's name address and reference (if any)

emw law LLP Seckloe House 101 North 13th Street Milton Keynes MK9 3NX DX 151620 Milton Keynes 18 For official Use (04/ General Section



17/08/2007 **COMPANIES HOUSE**

COMPANIES HOUSE

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Companies G169

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