

G

CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use Company number

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

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4180002

Please do not
write in the
space below.
For Inland
Revenue use
only.

Name of company

*Insert full name
of company

*XTRALITE (ROOFLIGHTS) LIMITED

NoteThis 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	'B' ORDINARY		
Number of shares purchased	150		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	3.9.2004		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

§ A private company
is not required to
give this
informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£120,000

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

£600

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

Signed

Designation ‡

DIRECTOR

Date

3 September 2004

Presentor's name address and
reference (if any):Hay & Kilner Solicitors
30 Cloth Market
Newcastle upon Tyne
NE1 1EE
REF: JNJ/MA/01R1283/3

For official Use (10/03)

General Section

Post room

A12
COMPANIES HOUSE0714
23/09/04

CO169/2