## G

## **COMPANIES FORM No. 169**

## Return by a company purchasing its own shares

**CHWP000** 

Please do not write in this margin

Pursuant to section 169 of the Companies A



For official use



Company number

4195718



Please de rot write in the space below. For Inland Revenue

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

\* insert full name of company

To the Re	gistrar of t	Companies
(Address	overleaf)	)

Name of company

SPECTRON GROUP PLC	



## 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
d	Number of shares purchased	6,530
	Nominal value of each share	10p
	Date(s) on which the shares were delivered to the company	13TH JULY 2005
	Maximum prices paid § for each share	±15,15
	Minimum prices paid § for each share	



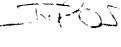
§ A private company is not required to give this information

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

£ 98,929.50

Stamp Duty is payable on the aggregate amount at the rate of  $\frac{1}{2}$ % rounded up to the nearest multiple of £5

£ 495,00



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

Signed ASBennett

Designation # Dilleron

Date 26/7/05

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

For official Use (10/03)
General Section

