COMPANIES FORM No. 169

Return by a company purchasing its own shares

11/04/09

CHWP000

Please do not this margin

Pursuant to section 169 of the Companies Act 1985

Please co	mpiete
legibly, p	referably
in black t	
bold bloc	k lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

4233651

* insert full name

of company

Name of company

Class of shares

* Grosvenor CE Acquisitions Limited

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:

Ordinary £1 each



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

use only.

§ A private company is not required to give this information

Number of shares purchased	22,500,000
Nominal value of each share	£1.00
Date(s) on which the shares were delivered to the company	16 March 2006
Maximum prices paid § for each share	£
Minimum prices paid § for each share	

The aggregate amount paid by the company for the shares to which this return relates was:	£ 22,500,000
Stamp Duty is payable on the aggregate amount at the rate of $1/2\%$ rounded up to the nearest multiple of £5	£

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

Signed

Designation ± Describe.

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

For official Use (02/06) General Section



03/05/2006