



COMPANIES FORM No. 169

**Return by a company purchasing
its own shares****169**

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

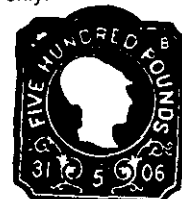
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4288208

Name of company

* insert full name
of company

* Altedge Capital (UK) Limited

Please do not write
in the space below.
For Inland Revenue
use only.**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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Redeemable Non-Cumulative Pref.		
Number of shares purchased	200,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	03 May 2006		
Maximum prices paid \$ for each share	N/A		
Minimum prices paid \$ for each share	N/A		

§ 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: £ 200,000.00Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 1,000.00± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ± DIRECTOR

Date 03 May 2006

Presenter's name address and
reference (if any) :David Venus & Company LLP
42-46 High Street
Esher
Surrey KT10 9QY

info@davidvenus.com

For official Use (02/06)
General Section