



CHWP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares
CERTIFIED AS A TRUE COPY
OF THE ORIGINAL

169

T-£1000
NN-47100

CL Richard-Smith FCS
CLAIRE RICHMOND-SMITH FCS

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

DATED THIS 22 DAY OF JUNE 2006

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

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	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 information



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

£ 200,000.00

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

£ 1,000.00

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

Post room



A13
COMPANIES HOUSE

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06/07/2006