G CHEP036

COMPANIES FORM No.169 Return by a company purchasing its own shares

169

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)

Company number

אַעש

Please do not write in the space below For Inland Revenue

* insert full name of company

Name of company

* BATH GRANITE & MARBLE 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 (6) follows

62 of the above Act as

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	Class of shares	ORDINARY	
	Number of shares purchased	25	
	Nominal value of each share	1	
	Date(s) on which the shares were delivered to the company	4 1/9/08	
	Maximum prices paid § for each share		
	Minimum prices paid § for each share		

For official use

§ 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	£	56,25 0
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	285

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

Signed V.K.HWD

Designation # DIRECTOR

Date 11 9 /08

Presenter's name address and reference (if any)

For Official Use (02/06) General Section



A50

Post room

05/11/2008 COMPANIES HOUSE