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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 black lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4317046

Name of company

* KElf LIMITED

* insert full name
of company



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		
Number of shares purchased	5,381		
Nominal value of each share	US\$10.00		
Date(s) on which the shares were delivered to the company	21 November 2005		
Maximum prices paid \$ for each share			
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: £

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

NCAS
WS

27/3/06

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

Signed

Designation ±

Date

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

For official Use (02/06)
General Section

Post room



LD2
COMPANIES HOUSE

326
17/07/2006