CHFP010

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COMPANIES FORM No. 169

B4/05

Please do not write

in the space below.

For Inland Revenue

use only.

Return by a company purchasing its own shares

9 of the Please do not write in Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (5)

Please complete legibly, preferably in black type, or bold

block lettering

* Insert full name of company

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.

§A private company is not required to give this information

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

| address overleaf) For official use | Company Number | | |
|------------------------------------|----------------|--|--|
| lame of company | 4425795 | | |
| BIOJOULE LIMITED | | | |
| | | | |

Shares were purchased by the company under section 162 of the above Act as follows:

| Class of shares | Non Cum Pref | | |
|--|--------------|---|--|
| Number of shares purchased | 18,750 | | |
| Nominal value of each share | £1 | | |
| Date(s) on which the shares were delivered to the company | 01/02/2006 | | |
| Maximum prices paid for each share | £1 | · | |
| Minimum prices paid for each share | £1 | | |

| The aggregate amount paid by the company for the shares to which thi return relates was: | is £ | 18,750.00 | |
|---|---------|-----------|----|
| Stamp Duty is payable on the aggregate amount at the rate of $\frac{1}{2}\%$ rounded up to the nearest multiple of £5 | £ | 95.00 | Te |
| (1) | | CPs. | , |

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

Signed

Tim Eustace Tim Eustace Associates 7 Gardiner Close Abingdon Oxon, OX14 3YA

For official use (02/06)

General Section

Designation ±

Post room

Date 11/12/2006

24/01/2007 **COMPANIES HOUSE**

