

G

CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*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

§ A private company is not required to give this information

To the Registrar of Companies
(Address overleaf)

For official use

Company number

□ □ □ □ □

04699401

Name of company

* FITNESS FIRST HOLDINGS LIMITED

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

Class of shares	"D" Ordinary		
Number of shares purchased	112,997		
Nominal value of each share	AUS \$0.01		
Date(s) on which the shares were delivered to the company	9 September 2004		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

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

363,023.53

~~£363,148.33~~

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

£ 1,815.00

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

Signed

head

Designation‡

Company Secretary

Date

22/9/04

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS

For official Use (10/00)
General Section



A02
COMPANIES HOUSE

0490
12/10/04

A40
COMPANIES HOUSE

0661
24/09/04