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COMPANIES FORM No 169

**Return by a company purchasing
its own shares**

169

CHFP041

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

☐ ☐ ☐

04848288

Please do not
write in the
space below
For HM Revenue
& Customs use
only

Name of company

*Insert full name
of company

*Shooters Grove Holdings 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 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	25,000,000		
Nominal value of each share	CA\$1		
Date(s) on which the shares were delivered to the company	07/09/2007		
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

£ CAS25,000,000

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

£

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

Signed Brian

Designation ‡ DIRECTOR

Date 7 September 2007

Presenter's name address and
reference (if any)

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official
General Se

FRIDAY



A59 *APS8GZ6K* 25/04/2008 70
COMPANIES HOUSE

A18 08/04/2008 370
COMPANIES HOUSE

- 1 Before this form is delivered to Companies House it must be "stamped" by a HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The HM Revenue & Customs Stamp Office is located at

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel 0845 603 0135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

- 2 After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

England or Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2