CHFP041

Please do not write in this margin

COMPANIES FORM No. 169

Return by a company purchasing

its own shares

Pursuant to section 169 of

To the Registrar of Company

(Address overleaf)

Name of company

08/05/2008

For official use

COMPANIES HOUSE

Company number

04848288

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

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

Shooters Grove Holdings Limited

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

		160
Class of shares	Redeemable	
Number of shares purchased	55,000,000	No.
Nominal value of each share	CA\$1	
Date(s) on which the shares were delivered to the company	7.9.2007	
Maximum prices paid for each share	§	
Minimum prices paid for each share	9	

The aggregate amount paid by the company for the shares to which this return relates was	4 CA\$55,000,000
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	\$

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

Signed Bimers

Designation # DIRECTOR

Date] 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 U

COMPANIES HOUSE

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Companies G169

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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 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

Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2