

# G

CHFP010.

Please do not write in  
this marginPlease 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‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

COMPANIES FORM No. 169

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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* ITV plc

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

Class of shares	Ordinary	Ordinary
Number of shares purchased	1,800,000	5,000,000
Nominal value of each share	10p	10p
Date(s) on which the shares were delivered to the company	5 Sept 2006	6 Sept 2006
Maximum prices paid for each share	105.75p	106.25p
Minimum prices paid for each share	105.00p	105.25p

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

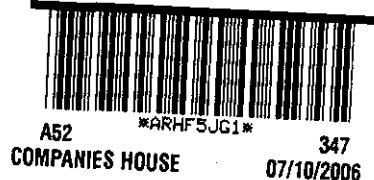
£ 7,184,608.20

Stamp duty is payable on the aggregate amount at the rate of ½% rounded  
up to the nearest multiple of £5

£ 35,925.00

Signed [Signature] Designation COMPANY SECRETARY Date 25.09.06Presentor's name, address  
and reference (if any):SECRETARIAT  
ITV PLC  
200 GRAYS INN ROAD  
LONDON  
WC1X 8HFFor official use  
General Section

Post room

**coform**

# 169