

# G

CHFP004

## 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  
marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\* insert full name of  
companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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5059077

Please do not write in  
the space below. For  
Inland Revenue use  
only.

Name of company

\* River Diamonds Plc

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

Class of shares	Preference		
Number of shares purchased	50,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	26/08/04		
Maximum prices paid \$ for each share	£0.25		
Minimum prices paid \$ for each share	£0.25		

§ A private company is  
not required to give  
this informationThe aggregate amount paid by the company for the shares to which  
this return relates was:

£ 12,500.00

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

£ 65.00

TR/POS  
11/9/04‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed C Orr-Ewing

Designation Director

Date

1/9/2004

Presenter's name address and  
reference (if any):Laytons  
Carmelite  
50 Victoria Embankment  
London EC4Y 0LS  
Ref: JCCFor official Use  
General Section

Post room

