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CHWP007

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5258579

Name of company

* insert full name of company

* Bishopsgate Equity Finance Limited

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

**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	"B" Ordinary Shares		
Number of shares purchased	75		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	7.8.06		
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:

£ 4,000.00

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

£ 20.00

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

Signed

Designation † Director

Date 7/8/06

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

Neil Myerson Solicitors
The Cottages, Regent Road,
Altrincham, Cheshire WA14
1RX, DX: 19865 AltrinchamFor official Use
General SectionA41
COMPANIES HOUSE275
08/09/2006

COMPANIES HOUSE

26/08/2006