In accordance with Section 707 of the Companies Act 2006

**SH03** 

Return of purchase of own shares

# 21380



Wh:

What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares.

What this form is NOT for

You cannot use this form to give notice of a purchase by an unlimited company of its own shares.

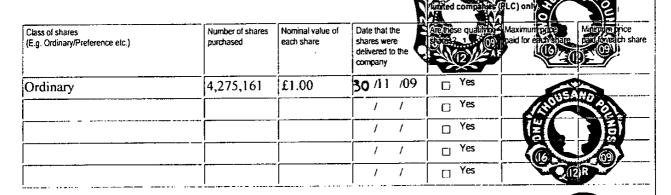


Company details

Company number 0 5 2 9 8 7 4 4

Company name in full Powerwave Overseas Holdings Limited Powerwave or overseas Holdings Limited Specified in the specified of t

Shares purchased for cancellation



×

Please show the aggregate amount paid by a PLC on shares purchased for cancellation.

Total aggregate amount

x t4, 275,161

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For HM Revenue and Customs Stamp Office only





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23/12/2009 COMPANIES HOUSE 2



# SH03

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	Shares purchased	into treasury	(PLCs only)				
	e table below if you are pure completed by PLCs only.	chasing into treasur	ry.			-	
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for each share	Minimum price paid for each share	
				-   / /			
		-		1 /			
				1 1			
			-	/ /			
			<u> </u>	/ /	1	1	
	Please show the agg into treasury.	egate amount paid	by the company on	shares purchased			
Total aggregate am	ount						
	Stamp Duty						
	value of the consideration is over £1,000.				rounded up to t	amount should be he nearest multiple	
Stamp Duty 1	£ 21,380					Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'.  Stamp office address Please send the form to: HMRC Stamp Office. 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.  Further information If you require further information on Stamp Duty. Please contact HM Revenue & Customs their undertice.	
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.  After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House.				& Customs Ta Transferable. Stamp office a Please send th HMRC Stamp		
No Stamp Duty payable	If Stamp Duty is <b>not payable</b> on shares purchased, please confirm the statement below by ticking the box:						
	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000.				If you require Stamp Duty. F Revenue & Co		
	If you have no stamp duty payable, please return this form directly to Companies House.				0845 6030135 or visit their website: www.hmrc.gov.uk		
<u> </u>	Signature	<u></u>		<del></del>	<del></del>		
	I am signing this form on behalf of the company.				2 If the form is be	Societas Europaea 2 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Synature X P T  A Decambed 2009				delete 'director of which organ signing has me		
	Director-2 Secretary	This form may be signed by:  Director-2 (Secretary), Person authorised 3 , Administrator, Receiver, Receiver manager, CIC manager.					

## **SH03**

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#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

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Contact name Helen Reed
Osborne Clarke
Osborne Clarke
One London Wall
London
EC2Y 5EB
County/Region
Prostroide R C f :
Country
DX DX 466 LDE
Telephone 020 7105 7000

#### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed Section 2 and/or Section 3 as appropriate.
- In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable.
- You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,

Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

### Stamp Duty

If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk