

G

CHWP000

COMPANIES FORM No. 169

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

A68/13

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

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5570073

Please do not write
in the space below
For HM Revenue &
Customs use only* insert full name
of company

Name of company

* SHOE ZONE GROUP LIMITED

NoteThis 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	'A' ORIGINAL SHARES	'B' ORIGINAL SHARES	
Number of shares purchased	264,739	29,415	
Nominal value of each share	£0.01p	£0.01p	
Date(s) on which the shares were delivered to the company	3 APRIL 2008	3 APRIL 2008	
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ 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 £10,000,000Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £50,000† Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

K. R. PHILLIPS

Designation †

Company
Secretary

Date 9 APRIL 2008

Presenter's name address and
reference (if any)K. R. PHILLIPS
SHOE ZONE GROUP LTD
HUMBERSTONE RD
LEICESTER
LE1 2LHFor official Use (11/06)
General Section

Post room

WEDNESDAY



A32

ARH50Z4Q
23/04/2008
COMPANIES HOUSE

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