



169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

CHFP010

Please complete legibly in black type or bold block lettering

Company Number

5612963

Company Name in full

BlackRock Commodities Income Investment Trust plc

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Class of shares
(ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled

Please do not write in the space below.
For HM Revenue & Customs 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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were

Ordinary		
500,000	£431,5m	
86.3p		

For and on behalf of
BlackRock Investment Management (UK) Limited

Secretary

Signed

Date

01-Dec-2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form.

Miss S Faulkner, BlackRock Investment Management (UK)

Limited, 33 King William Street, London EC4R 9AS

Tel 020 7743 5356

DX number

DX exchange

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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COMPANIES HOUSE

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