

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169



CHFP025

Please do not
write in
this margin

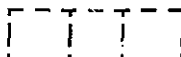
Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05662199

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

Name of company

* THE AMPHION GROUP LIMITED

insert full name
of company

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	ORDINARY		
Number of shares purchased	54,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	3/10/06		
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:

£ 54,000.00

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

£ 270.00

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

Signed *W. S. M. W. N. W.*

Designation *Director*

Date *03.10.06*

Presentor's name address and
reference (if any) :
Bircham Dyson Bell
50 Broadway
Westminster
London
SW1H 0BL
2317 Victoria

For official Use (10/03)
General Section

SATURDAY



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A08

16/12/2006

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COMPANIES HOUSE

COMPANIES HOUSE

14/10/2006

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