



169

Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number

6091951

Company name
in full

Thomas Cook Group plc

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

† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	600,000	345,510	1,300,000
Nominal value of each share	£0 10	£0 10	£0 10
Date(s) on which shares were delivered to the company	02 10 2008	03 10 2008	06 10 2008
Maximum prices paid for each share †	222 5	213	203 5
Minimum prices paid for each share †	211 25	206 75	201 75

The aggregate amount paid by the company for the shares to which this return relates was

£ 4,684,466 08

If the amount or value of the consideration is more than £1,000

Stamp Duty is payable on the aggregate amount at the rate of £ 23,425
0.5 % rounded up to the nearest multiple of £5

This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"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, or aggregate amount or value, of the consideration exceeds £1,000"

Signature

Signature

Date

15-10-08

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details

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. The contact information that you give will be visible to searchers of the public record

C Trowdale TCG plc
83 Baker Street, London
W1U 6AG Tel 07703 403365
DX number DX exchange

MONDAY



LD5

LG98Y4BV

27/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland