

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

CHF	P025

Company number

6646644

Company name in full Mike Dobson Film Production 4 Limited

Please do not write in the space below. For HM Revenue & Customs only, where the amountor value of the ORG consideration

exceeds

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 Shares	
Number of shares purchased	431,250	
Nominal value of each share	£1	
Date(s) on which shares were delivered to the company	14 January 2009	
Maximum prices paid for each share †		
Minimum prices paid for each share †		

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

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 £ 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

* Please delete as appropriate

*(director / s**corotary-/ ad**

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

A07 29/01/2009 **COMPANIES HOUSE**

233

SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

COMM1:1269284/aamd

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

'hen you have completed and signed the form please send it to e Registrar of Companies at:

ompanies House, Crown Way, Cardiff, Wales, CF14 3UZ. X 33050 Cardiff

r companies registered in England and Wales, or

ompanies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB X ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

Laserform International 5/08 for companies registered in Scotland

1. Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp Office is located at:

HMRC Stamp Office 9th Floor City Centre House 30 Union Street Birmingham B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies House Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2ED

DX: ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (legal post)