

169(1B)

Return by a public company purchasing its own shares for holding in treasury

Pursuant to section 169(1B) of the Companies Act 1985

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Please complete legibly in black type, or bold block lettering

Company Number

Company Name in full

SC 111955

GLASGOW INCOME TRUST PLC

For Inla use only

NOTE

1985

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

ORD 25p

Class of shares (ordinary or preference etc) Number of shares Date(s) shares de

livered to the company

For each share Nominal value

Maximum price paid

Minimum price paid

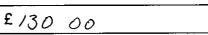
50,000	
15/7/2008	
25p	
50 5	



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

rate of 0.5 % rounded up to the nearest multiple of £5

2525000 Stamp Duty is payable on the aggregate amount at the





PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc) Number of shares Nominal value of each share Date(s) shares de livered to the company

** Delete as appropriate

Signed

Date

18808

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

	<u> </u>	
TUESDAY	*SUOST2LI* SCT 26/08/2008 COMPANIES HOUSE	923

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

Tel DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland