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CHFP010

COMPANIES FORM No. 169

<sup>54/9</sup>  

# 169

## Return by a company purchasing its own shares

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

SC269598

Name of company

\* Chameleon Trust plc

\* 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	150,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	14/07/2006		
Maximum prices paid for each share	£1.235		
Minimum prices paid for each share	£1.235		
The aggregate amount paid by the company for the shares to which this return relates was		£185,250.00	
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5		£930.00	

§ A private company is not required to give this information

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

Signed For and on behalf of BNP Paribas Secretarial Services LimitedDate 31/7/06Presentor's name, address and reference (if any)  
BNP Paribas Secretarial Services Ltd  
55 Moorgate  
London  
EC2A 6PA

For official use

General Section

Post room

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COMPANIES HOUSE

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24/08/2006

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