



CHFP010

COMPANIES FORM No 169

169**Return by a company purchasing its own shares**

NK 22/9

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

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

For official use

Company Number

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

Name of company

SC269598

* Insert full name of company

* Chameleon Trust 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

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

Class of shares	Ordinary		
Number of shares purchased	225,000		
Nominal value of each share	£0 01		
Date(s) on which the shares were delivered to the company	30/05/2007		
Maximum prices paid for each share	£3 25		
Minimum prices paid for each share	£1 25		

§ 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

£ 281,250 00

Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 1,410 00



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

Signed S. J. J. J. Designation SECRETARY Date 12/07/07
For and on behalf of BNP Paribas

Secretarial Services Limited

Presentor's name, address

and reference (if any)
BNP Paribas Secretarial
Services Ltd
55 Moorgate
London
EC2R 6PA

For official use

General Section

Post room

FRIDAY



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03/08/2007

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