



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

CHFP025

Company number 1816510

Company name
in full GNE Group plc

Please do not write
in the space below.
For HM Revenue &
Customs only, where the amount
or value of the
consideration
exceeds £1,000.

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		
Number of shares purchased	189,000		
Nominal value of each share	£0.25		
Date(s) on which shares were delivered to the company	15 January 2009		
Maximum prices paid for each share †	170p		
Minimum prices paid for each share †	170p		

The aggregate amount paid by the company for the shares to which this return relates was £ 321,300.00

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 £ 1,610.00
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 2 - 3 - 09

* Please delete as appropriate

*(director / secretary)

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London EC4R 9HA

8764148.1/JLON/25478.00005

Tel 02077601000

DX number

DX exchange

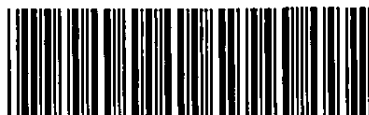
When you have completed and signed the form please send it to
Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
33050 Cardiff

Companies registered in England and Wales, or
Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

Companies registered in Scotland

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COMPANIES HOUSE

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Laserform International Group 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)