COMPANIES FORM No. 169

Return by a company purchasing its own shares

29400 805.

Pursuant to section 169 of the Companies Act 1985





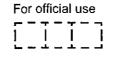
write in

this margin

the Registrar of Companies (ddress overleaf)

SUNLEY FAMILY LIMITED

Name of company



Company numb



II name

beginning with the



§A private company is not required to give this information Shares were purchased by the company under section 162 of the above Act as

Class of shares	ORDINARY	
Number of shares purchased	38,396	
Nominal value of each share	£0.10p	
Date(s) on which the shares were delivered to the company	29 September 2006	
Maximum prices paid § for each share		
Minimum prices paid §		





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

£ 5,679,920.28

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£ 28,400.00

Signed

for each share

Designation 1 Descelor

Date 29/9/06

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

Presentor's name address and reference (if any): Maxwell Batley 27 Chancery Lane London WC2A 1PA

190 London/Chancery Lane 286/15315.3/759345

For official Use (10/03) General Section

