

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 CHFP000

Company number

2624750

Company name in full

Archer Signs and Panels Limited

in the space below. For HM Revenue & Customs only, where the amount or value of the consideration

exceeds £1,000.

Please do not write

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	20		
Nominal value of each share	£1		•
Date(s) on which shares were delivered to the company	21 14 12009		
Maximum prices paid for each share †	£2,500		
Minimum prices paid for each share †	£2,500		





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

£ 50,000

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

£ 250

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

2114109

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scetland))

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 visible to searchers of the public record.

Philip Eagle, Hallidays Accountants LLP, Riverside House,

Kings Reach Business Park, Yew Street, Stockport,

SK2 4HD

Tel 0161 476 8276

DX number

DX exchange

299

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

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

for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland

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23/05/2009 COMPANIES HOUSE