

Return by a company purchasing its own shares

Please complete in typescript,
or in bold black capitals

CHFP041

Company number

3270710

Company name
in full

MILTON BAYER
COMMUNICATIONS LTD

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. If a private company, it 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	"A" ORDINARY	"B" ORDINARY	"C" ORDINARY	EMPLOYEE SHARES
Number of shares purchased	40	100	6,648	122	720
Nominal value of each share	£1.00	£1.00	£1.00	£1.00	10P
Date(s) on which shares were delivered to the company	15/7/08	15/7/08	15/7/08	15/7/08	15/7/08
Maximum prices paid for each share +	—	—	—	—	—
Minimum prices paid for each share +	—	—	—	—	—

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

£135,561.32

If the amount or value of the consideration is more than £1000, Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£680.00

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 £1000 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

17/7/08

* Please delete as appropriate

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

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

Tollers LLP

Medina House, 334 Silbury Boulevard, Central Milton

MK9 2AE

Tel 01908 396230

DX number 31422

DX exchange MILTON KEYNES



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A1RC61WH

01/08/2008

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COMPANIES HOUSE

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