

Return by a company purchasing its own shares

Please complete in typescript,
or in bold black capitals
CHFP000

Company number 03270710

Company name in full MILTON BAYER COMMUNICATIONS LIMITED

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	Employee		
Number of shares purchased	720		
Nominal value of each share	10p		
Date(s) on which shares were delivered to the company	1/7/09		
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 £ 1.00

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

PLEASE NOTE
£1.00 CONSIDERATION
WAS PAID IN
TOTAL FOR THE
ORDINARY, "B"
ORDINARY, "C"
ORDINARY AND
EMPLOYEE SHARES

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

1 July 2009

* Please delete as appropriate

director

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

Howes Percival LLP (Ref: LAW)

No. 1 Bede Island Road, Bede Island Business Park, Leicester

LE2 7EA

Tel 0116 2473500

DX number 17013

DX exchange Leicester 2



RM

RXTWOB9L

04/07/2009

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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