

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

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

exceeds £1,000.

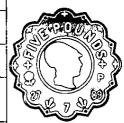
Please do not write

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

Class of shares	"A" ordinary	"B" ordinary	"C" ordinary
Number of shares purchased	200	10,302	229
Nominal value of each share	£1	£1	£1
Date(s) on which shares were delivered to the company	24 July 2009	24 July 2009	24 524 2009
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

£ 10,731.00

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

£ 55.00

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.

Howes Percival LLP (Ref: JC)

LE2 7EA

Signature

Tel 0116 2473500

Date 24 July 2009

Signature

director

* Please delete as appropriate

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

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31/07/2009 COMPANIES HOUSE

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DX number 17013 DX exchange Leicester 2 When you have completed and signed the form please send it to

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

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