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CHFP041

COMPANIES FORM No 169

Return by a company purchasing its own shares

PS113
E455 **169**

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company**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
informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3579422

Please do not
write in the
space below
For Inland
Revenue use

Name of company

*COOKE OPTICS LIMITED

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	1,000		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	26th June 2006		
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

£90,300

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

£ 455

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

Signed

Richard W. Davis

Designation †

SECRETARY

Presenter's name address and
reference (if any)

Harvey Ingram LLP

20 New Walk

Leicester

Leicestershire LE1 6TX

DX 17014 Leicester 2

For official Use (02)
General Section

THURSDAY

SA

A37



AHJ5GZJD

A28

08/05/2008

442

COMPANIES HOUSE

26/04/2008

469

COMPANIES HOUSE