

COMPANIES FORM No. 169

Return by a company purchasing its own shares

£840 805

CHFP010

Please do not write in this margin

Please complete

legibly, preferably in

black type, or bold

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

3880081

Please do not write in space below. For Inland Revenue use only.

* Insert full name of company

block lettering

*	Bridgepoint	Capital	Group	Limited	

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	SERIES II ORDINARY £0.01	
Number of shares purchased	80,000	
Nominal value of each share	£0.01	
Date(s) on which the shares were delivered to the company	07/06/2006	
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: £ 48,000.00 Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 240.00

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

Designation ± Director Date 4/6/06

Presentor's name, address and reference (if any): Barry Lawson

Bridgepoint Capital Ltd 101 Finsbury Pavement London EC2A 1EJ England

Tel: 0207 374 3594

For official use General Section Post room 20/07/2006 **COMPANIES HOUSE**

BLUEPRINT