

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Please do not write in this margin

Please 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 information

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

[]

Company number

6548791

Name of company

* THE TALL GROUP OF COMPANIES LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	85,076		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	8 TH JUNE 2009		
Maximum prices paid § for each share	£7.50		
Minimum prices paid § for each share	£7.50		

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

£ 638,070.00

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

£ 3,195.00

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

Signed

WS (and)

Designation † DIRECTOR

Date

8TH JUNE 2009

Presenter's name address and reference (if any):
BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
M2 4LQ

DX 14431
MANCHESTER 2

For official
General Se

FRIDAY



PC3

PDFY2AUL

19/06/2009

819

COMPANIES HOUSE