

NK10

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP010

Please do not write
in the space
below. For HM
Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.

Company number

Company name in full

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.

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

Class of shares	ORIGINAL ORDINARY		
Number of shares purchased	120,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	20/11/2008		
Maximum prices paid for each share †			
Minimum prices paid for each share †			

† A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£	3,960,000.00
If the amount or value of the consideration is £1000 or more, Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5	£	19,800.00

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."

Signature

Signature Date

* Please delete as appropriate

(*a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / receiver (Guernsey))

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

Barry Lawson, Bridgepoint Capital Ltd, 30 Warwick Street, London, W1B 5AL, England	
Tel 0207 432 3594	
DX number	DX exchange

SATURDAY



AG0618CY
A18 21/03/2009 300
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 235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland

