



COMPANIES FORM No. 169

Return by a company purchasing its own shares

PP 74/1

169

CHWP000

£ 2525

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company reference

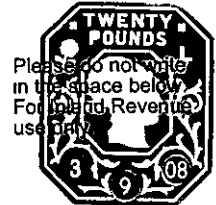
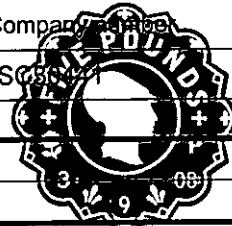
[ | | ]

SC5524

Name of company

\* A & D SUTHERLAND LIMITED

\* 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

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

Class of shares	ORDINARY		
Number of shares purchased	2958		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	26/8/08		
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	£ 505,000
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 2,525 00

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

Signed [Signature] Designation ‡ Director

Date 26/8/2008

Presentor's name address and reference (if any) Macdonalds Solicitors DX GW142 GLASGOW

For official Use (10/03)

General Section | Post room

TUESDAY

\*SU5J02ZB\*

SCT 09/09/2008 292

COMPANIES HOUSE

1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at

London Stamp Office  
Ground Floor  
South West Wing  
Bush House  
Strand  
London  
WC2B 4QN

Tel 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue Stamp Duties" and crossed "Not Transferable"

**NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in.

*England or Wales*

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

DX 33050 Cardiff

*Scotland:*

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

DX 235 Edinburgh

or LP 4 Edinburgh 2