

G

COMPANIES FORM No. 169

169

CHFP010

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



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



Please complete legibly, preferably in black type, or bold block lettering
* Insert full name of company

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

* 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

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

Class of shares	ORIGINAL		
	ORDINARY		
Number of shares purchased	217,500		
Nominal value of each share	£0 01		
Date(s) on which the shares were delivered to the company	01/05/2007		
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	£	4,893,750 00
Stamp Duty is payable on the aggregate amount at the rate of 1/4% rounded up to the nearest multiple of £5	£	24,470 00

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

Signed Blaw Designation ‡ Secretary Date 9/5-07

Presenter's name, address and reference (if any)
Barry Lawson
Bridgepoint Capital Ltd
30 Warwick Street
London
W1B 5AL
England

Tel 0207 432 3594

BLUEPRINT

2000

For official use (02/06)

General Section

Post room

SATURDAY



A64GPPV9
A09 26/05/2007 532
COMPANIES HOUSE