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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

A1780

Please do not write in the space below. For HM Revenue & Customs use only.

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] []

2660256

Name of company

* insert full name of company

* PMI HEALTH 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	'B' ordinary (n-v)		
Number of shares purchased	51,081		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	19.12.2006		
Maximum prices paid \$ for each share	£5		
Minimum prices paid \$ for each share	£5		

§ 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:	£ 255,405
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 1,278



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

Signed

Designation ‡

DIRECTOR

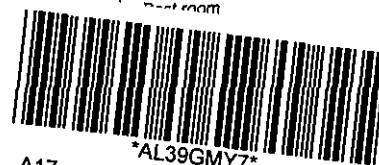
Date 19.12.2006

Presenter's name address and reference (if any) :

Chandler Harris LLP
Solicitors
25 Byrom Street
Manchester
M3 4PF

For official Use (11/06)
General Section

SATURDAY



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COMPANIES HOUSE