

G

COMPANIES FORM No. 169

Pos. £16305
NOV 19

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

To the Registrar of Companies (address overleaf)

For official use

Company Number

||

388 381

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

Name of company

* Insert full name of company

* Bridgepoint Capital Group Limited

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

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.

Class of shares	ORIGINAL		
	ORDINARY		
Number of shares purchased	155,250		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	20/12/2006		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

§ A private company is not required to give this information

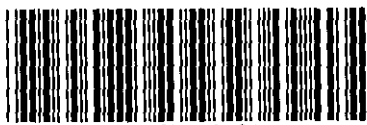
The aggregate amount paid by the company for the shares to which this return relates was: £ 3,260,250.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 16,305.00

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

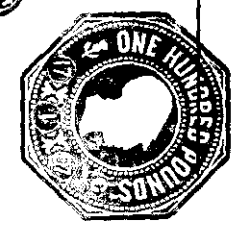
Signed Blaw Designation ‡ Secretary Date 8th January 2007

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



A14 20/01/2007 388
COMPANIES HOUSE

SATURDAY



BLUEPRINT 2000

Tel: 0207 432 3594