BLUEPRINT 2000

120
151
271

NK10

169

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 3880081

Company name in full 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	151,000	
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:	£	4,983,000.00
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	£	24,915.00

24,915

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 B. Lawson **Date** 5/12/2008

* Please delete as appropriate

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

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

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

SATURDAY

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COMPANIES HOUSE

04/08