

G

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 in Spain, Ireland only.

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

To the Registrar of Companies (address overleaf)

For official use

Company Number

451454

Name of company

* Greatcoat Limited

* Insert full name of company

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	Ordinary		
Number of shares purchased	2,233,312		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	8 Dec. 2005		
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:	£	395,296.22
Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	1,980.00

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

Signed [Signature] Designation ‡ DIRECTOR Date 14/12/05

TR/POS

Presentor's name, address and reference (if any):

BDO Stoy Hayward LLP
6th Floor,
1 City Square,
Leeds,
West Yorkshire,
LS1 2DP

For official use

General Section

Post room



A18 COMPANIES HOUSE 239 13/01/2006