

**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**

**Company name in full**

**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	SERIES II ORDINARY £0.01		
Number of shares purchased	20,750		
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 †			

£1000

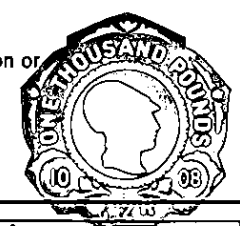
† A private  
company is not  
required to give  
this information

The aggregate amount paid by the company for the shares to which this return relates was:	£	199,200.00
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	£	1,000.00

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**  **Date**

\* 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

**SATURDAY**  
04/08

\*AG06L8C1\*  
A18 21/03/2009 297  
COMPANIES HOUSE

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