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COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

CHFP010

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

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

For official use

Company Number

Name of company

05107560

* Insert full name of company

* Pierce 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	Ordinary-A		
Number of shares purchased	64,500		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	24/05/2007		
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	£	64,500 00
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	325 00

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

Signed Paul Wilson Designation ‡ Director Date 25/5/07

Presenter's name, address and reference (if any)
Mentor House
Ainsworth Street
Blackburn
Lancashire
BB1 6AY
United Kingdom

For official use (02/06)

General Section | Post room

WEDNESDAY

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A09 04/07/2007 98

COMPANIES HOUSE

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



BLUEPRINT 2000

1 Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London WC2B 4QN

Tel 020 7438 7252 / 7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable"

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to

For companies registered in

England or Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2