



Companies House

— for the record —

169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

CHWP000

Pursuant to section 169A(2) of the Companies Act 1985

Please complete legibly in black type or bold black lettering

Company Number

02923809

Company Name in full

BUSINESS SYSTEMS GROUP HOLDINGS PLC.

Please do not write in the space below For HM Revenue & Customs use only

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

Class of shares
(ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled

TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

ORDINARY		
1,083,660		
5p.		
28/3/08		

**Delete as appropriate

Signed

[Signature]

Date

28/3/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

HILARY LOWE, COMPANY SECRETARY, BSG,	
BSG HOUSE, CITY ROAD LONDON EC1V 2TT	
Tel 020 7390 8550.	
DX number	DX exchange



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A06

08/04/2008

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COMPANIES HOUSE

TUESDAY

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Notes for completion

1. If this return shows that treasury shares have been cancelled, before the form is delivered to Companies House it must be "stamped" by HM Revenue & Customs to confirm that the fixed Stamp Duty of £5 has been paid. **If the return has not been stamped HM Revenue & Customs penalties may apply.** HM Revenue & Customs Stamp Office is located at

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel. 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to the Registrar of Companies (addresses overleaf).
3. **Note** If this return shows only that treasury shares have been sold or transferred (that is, none have been cancelled), the form should be sent directly to Companies House.