



COMPANIES FORM No. 169

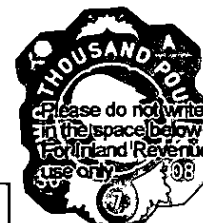
Return by a company purchasing its own shares

169

CHFP001

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf)

For official use Company number

3314066

Name of company

* insert full name
of company

* C&J Clark 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 169 of the above Act as
follows

Class of shares	Ordinary		
Number of shares purchased	608055		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	4th July 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 £ 3,891,552 00

Stamp duty is payable on the aggregate amount at the rate
of ½ % rounded up to the nearest multiple of £5 £ 19,460 00

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

Signed J Delg...

Designation † Secretary

Date 15th Jul 08

Presenter's name address and
reference (if any)

For official Use
General Section

THURSDAY



AY0LW22T

A37

07/08/2008

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COMPANIES HOUSE

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

Birmingham Stamp Office
5th Floor
Norfolk House
Smallbrook Queensway
Birmingham B5 4LA

DX 15001 Birmingham 1
Tel 0121 633 3313

Bristol Stamp Office
First Floor
The Pithay
All Saints Street
Bristol BS1 2NY

DX 7899 Bristol 1
Tel 0117 927 2022

Manchester Stamp Office
Upper 5th Floor
Royal Exchange
Exchange Street
Manchester M2 7EB

DX 14430 Manchester 2
Tel 0161 834 8020

Newcastle Stamp Office
4th Floor, Weardale House
Washington
Tyne & Wear
NE37 1LW

DX 61021 Newcastle Upon Tyne
Tel 0191 261 1199

London Stamp Office
(Personal callers only)
Ground Floor
South West Wing
Bush House
Strand
London WC2B 4QN

Tel 020 7 438 7252/7452

Edinburgh Stamp Office *[DX mail for
Grayfield House Edinburgh should
Spur X be marked with a
5 Bankhead Avenue blue cross on the
Edinburgh EH11 4AE envelope]*

DX. ED 543303 Edinburgh 33
Tel 0131 442 3161

Worthing Stamp Office
(Postal applications only)
Room 35
East Block
Barrington Road
Worthing BN12 4XJ

DX 3799 Worthing 1
Tel 01903 508962

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

NOTE. This form must be presented to an 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