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CHFP000

Please do not
write in
this margin

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

£90

18/204/3

169

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4391926

Name of company

* RURAL ENERGY LIMITED* insert full name
of company**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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	ORDINARY		
Number of shares purchased	60		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	18. 11. 2008		
Maximum prices paid \$ for each share	£ 300		
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 18,000

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 90

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

Signed

Designation ±

DIRECTOR

Date

24 Nov 2008

Presenter's name address and
reference (if any) :For official Use (11/06)
General Section

WEDNESDAY



A06

"A391H5JS"
10/12/2008
COMPANIES HOUSE

169

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