



CHFP021

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

£ 720 - 00

169

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

285972

Name of company

* insert full name
of company* **NEOGENE PAINTS 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

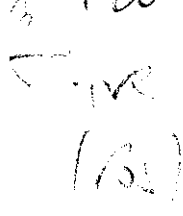
Class of shares	ORDINARY		
Number of shares purchased	62,583		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company			
Maximum prices paid \$ for each share	£2.30		
Minimum prices paid \$ for each share	£2.30		

§ 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:

£ 143,940.90

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

£ 720.00

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

Signed

*D Kell*Designation ‡ **DIRECTOR AND
COMPANY SECRETARY**Date **14 DECEMBER 2004**Presentor's name address and
reference (if any):**Gregory Rowcliffe Milners
(Ref: A/PAH/7494/0008)
1 Bedford Row,
London WC1R 4BZ**For official Use
General Section