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Please do not write in
this margin

COMPANIES FORM No 169

Return by a company purchasing its own shares

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

362496

* Insert full name
of company

* TALBOT TOOL COMPANY 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 162 of the above Act as follows

Class of shares	ORDINARY		
Number of shares purchased	25,000		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	01/04/2008		
Maximum prices paid for each share	\$		
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 £ 6,000 00Stamp Duty is payable on the aggregate amount at the rate of ½%
rounded up to the nearest multiple of £5 £ 30 00‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned A. J. Curran Designation Secretary/Director Date 11.6.08Presenter's name, address
and reference (if any)
Baker Tilly Tax and Advisory
Services LLP
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW

DX 2415 Guildford-1

For official use (11/06)

General Section

Post room

THURSDAY



AE8CV38E

A36

18/09/2008

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COMPANIES HOUSE



BAKER TILLY

1913 3
169

£30.

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

- 1 Before this form is delivered to Companies House it must be "stamped" by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. 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"

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

- 2 After this form has been "stamped" and returned to you by HM Revenue & Customs 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