



169(1B)

Return by a public company purchasing
its own shares for holding in treasury

Pursuant to section 169(1B) of the Companies Act 1985

Please complete in typescript,
or in bold black capitals

CHFP000

Company number

244 2580

P7415

Company name
in full

KELLER GROUP PLC

Please do not
write in the space
below. For HM
Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000

£3725

PART A

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

ORDINARY

Number of shares

104,000

Date(s) shares delivered to the
company

26/09/2008

For each share

Nominal value

10p

Maximum price paid

715 533654p

Minimum price paid

715 533654p

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of
the Companies Act 1985

The aggregate amount paid by the company for the shares to
which this return relates was

£ 744,155 00

If the amount or value of the consideration is more than £1,000,
Stamp Duty is payable on the aggregate amount at the rate of
0.5% rounded up to the nearest multiple of £5

£ 3,725 00

FRIDAY



A24

17/10/2008
COMPANIES HOUSE

280

RETURN ATT ~~MICHAEL DUDREN~~
5TH FLOOR ~~JACKLINE KIRATO~~
DRESDNER KLEINWORT
EXT ~~67703~~ (UK SETTLEMENTS)
59489.

PART B:

FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc)			
Number of shares			
Nominal value of each share			
Date(s) shares delivered to the company			

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000 "

Signature

Note

This section only applies to companies which have repurchased shares into treasury on or after 13 March 2008

Signature

[Signature]

Date

6/10/09

* Please delete as appropriate

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

Contact details

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 be

- Tel - - -	
DX number	DX exchange

ie

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

- 1 Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 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 the 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 House
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2ED

DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (legal post)