

## 169A(2)

## Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

CHFP010

Please complete legibly in black type or bold block lettering

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 cancelled or sold or

transferred Any

treasury must be "qualifying shares"

section 162(4) of the Companies Act

shares sold or transferred from

as defined by

1985

**Company Number** 

Company Name in full

KE	LLER	GROUP PL	L

2442580

## TREASURY SHARES CANCELLED:

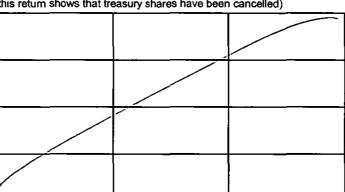
(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Class of shares (ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled



TREASURY SHARES SOLD OR TRANSFERRED\*:

\*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares

(ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

ORDINARY	ORDINARY	ORDINARH
3,750	37,000	7,500
10p	10p	100
3/9/08	4/9/08	519/08

\*\* Delete as appropriate

Signed

9.6. teluna

Date

5/9/08

Please do not write

in the space below

For HM Revenue & Customs use only

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 visible to searchers of the public



a <del>director</del> / secretary	/ administrator / administrative receiver	// receiver manager / receiver)

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	<del></del>			•
		_	 	
DX number	DX exchange		 	
DA Humber				

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2