

# COMPANIES FORM No. 169

## Return by a company purchasing its own shares



CHFP025

Please do not write in this margin

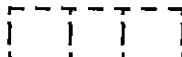
Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



02682028

Name of company

\* insert full name of company

\* MGM Ltd

Please do not write in this margin



### 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                                | Two             |  |  |
| Nominal value of each share                               | £1              |  |  |
| Date(s) on which the shares were delivered to the company | 10 October 2006 |  |  |
| Maximum prices paid \$ for each share                     |                 |  |  |
| Minimum prices paid \$ for each share                     |                 |  |  |

\$A private company is not required to give this information

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

£ 15,000

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

£ 75

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

Signed

*[Signature]*

Designation: Director

Date: 10 October 2006

Presentor's name address and reference (if any):

Robert Muckle LLP  
Norham House  
12 New Bridge Street West  
Newcastle upon Tyne  
NE1 8AS

61011 Newcastle

For official Use (10/03)  
General Section

Post room



A17  
COMPANIES HOUSE

584  
27/10/2006