



169A2

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

Please complete in typescript,
or in bold black capitals
CHFP000

Company number 02442580

Company name
in full

Keller Group plc

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 shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES 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 purpose 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	Ordinary
7,500	3,750	10,000
10p	10p	10p
31/03/2009	31/03/2009	06/04/2009

Signature

Date

28/04/2009

* 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 visible to searchers of the public record.

Jackie Holman, Keller Group plc, 12 Floor,	
Capital House, 25 Chapel Street, London, NW1 5DH	
Tel 020 7616 7575	
DX number	DX exchange

WEDNESDAY



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29/04/2009

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COMPANIES HOUSE

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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