

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

Please complete in typescript, or in bold black capitals

CHFP000

Company number

244 2580

Company name in full

KELLER GROUP PLC**PART A****PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY**

Class of shares (ordinary or preference etc)

ORDINARY

Number of shares

50,000

Date(s) shares delivered to the company

02/10/2008

For each share

Nominal value

10p

Maximum price paid

675p

Minimum price paid

675p**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

£ 337,500 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

£ 1,690 00

THURSDAY



A07

AWG6F471

23/10/2008

COMPANIES HOUSE


231

RETURN ATT ~~XXXXXX~~ ~~XXXXXX~~
5TH FLOOR *Jackline Kiratu*
DRESDNER KLEINWORT
~~XXXXXX~~ (UK SETTLEMENTS)
EXT 59489

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

~~Date(s) shares delivered to the company~~

Signature



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

Signature

J. L. Luman

Date _____

30/9/2008

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

Tel	
DX number	DX exchange

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

04/08

- 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)