its own shares for holding in treasury



Please complete in typescript, or in bold black capitals CHFP000

Company number

244 2580

Company name ın full

KELLER GROUP PLC

Return by a public company purchasir

Pursuant to section 169(1B) of the Companies Act 19

write in the space below For HM Hevenue & Customs offly, where the amount ar value of the & consideration * 3 exceeds £1,000.

PART A PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN T

Class of shares (ordinary or preference etc) ORDINARY Number of shares 50,000 Date(s) shares delivered to the 02/10/2008 company

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



A07

23/10/2008 COMPANIES HOUSE

RETURN ATT MAKE LINE STH FLOOR JACKING Kirahu DRESDNER KLEINWORT (UK SETTLEMENTS)
EXT 59489

PART B:	
FULLY PAID BONUS SHARES PLACED IN THE COMPANIES ACT 1985	TREASURY PURSUANT TO SECTION 162C(6) OF
Class of shares (ordinary or preference etc)	
Number of shares	
Nominal value of each share	
Date(s) shares delivered to the company	
<u> </u>	
To be completed by companies w	where the amount or the value of the consideration is £1,000 or less
"I / We* certify that the transaction transaction or series of transaction amount or value, of the considerations."	on effected by this instrument does not form part of a larger ons in respect of which the amount or value, or aggregate ation exceeds £1,000"
Signature	
Note This section only applies to comp after 13 March 2008	panies which have repurchased shares into treasury on or
	Art.
Signature	91. Juna Date 30/9/2008
Please delete as appropriate (director	er / 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	Tei
	DX number DX exchange
visible to searchers of the public record	
Companies Hause requirt data have de	When you have completed and signed the form please send it to the Registrar of Companies at
Companies House receipt date barcode This form has been provided free of charge	Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
by Companies House	for companies registered in England and Wales, or
04/08	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)