

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript	١,
or in bold black capitals	
CHFP000	

Company number

362496

Company name in full TALBOT TOOL COMPANY LIMITED

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

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

† A private company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY		
Number of shares purchased	2,576		
Nominal value of each share	£1, 00		
Date(s) on which shares were delivered to the company	23/4/2008		
Maximum prices paid for each share †			
Minimum prices paid for each share †			

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

£ 618 24

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

£nd

This section only applies to companies which have repurchased shares on or after 13 March

2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000 '

Signature

Signature

Date

8-10-08

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

BAKER TILLY TAX AND ACCOUNTING LTD

THE CLOCK HOUSE, 140 LONDON ROAD, GUILDFORD

Tel 01483 307000

DX exchange GUILDFORD

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

on the form. The be

A50 14/10/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to

GU1 1UW

DX number 2415

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

04/08

^{*} Please delete as appropriate