

G**COMPANIES FORM No. 169****Return by a company purchasing its own shares****169**

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

2238020

Please do not write in the space below. For Inland Revenue use only.

* insert full name of company

Name of company

* AERIAL PROMOTIONS LTD

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	1		
Nominal value of each share	£ 1		
Date(s) on which the shares were delivered to the company	29. 1. 99.		
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:

£ 30 000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 150

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

Signed

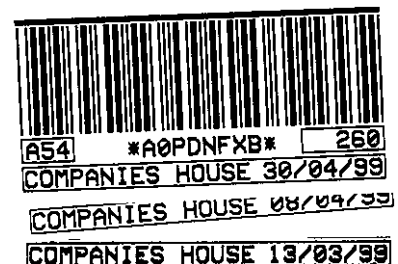
Designation † DIRECTOR

Date 29. 1. 99

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

For official Use
General Section

BEECH, SHELDON & CO.
Chartered Accountants
 33 WOLVERHAMPTON ROAD
 CANNOCK, STAFFS WS11 1AP
 Telephone: (01543) 466366
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W2/3

150
POS
29/3/99
JDR