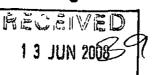


CHWP001

**COMPANIES FORM No. 169** 

Return by a company purchasing

its own shares



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)

Name of company

For official use

Company numi

Please do not write in the space below for Inland Revenue

\* insert full name of company

PHILIP GIBBS INSULANCE BROKERS LIMITED

above Act as

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 follows

Class of shares	ORDINARY	Ordinary B	OCDINALY'D
Number of shares purchased	50	10	FE TOO O
Nominal value of each share	走1	±1 (	\$ <b>1</b> P
Date(s) on which the shares were delivered to the company	4-4-2008	4-4-2008	4 4 2 6 8
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	£	78,750	
Stamp duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5	£	395	,

‡ Insert Director, Secretary, Receiver or Receiver (Scotland) as

Signed

Designation 1 DIRECTOR

Date 4-4-08

Administrator. Administrative appropriate

Presentor's name address and reference (if any)

TAYLOR COCKS

3 ACDRN BUSINESS CENTRE

NORTHANBOUR ROAD

COSHAM PORTSMOUTH

PO6 3TH

For official Use General Section

\*ANMPSORR

21/06/2008 **COMPANIES HOUSE**  358

CHAD 22/02/2000