

G

CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company**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

Name of company

* AUTOMOTION (INT'L) LIMITED

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02761902

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

Class of shares	ORDINARY		
Number of shares purchased	12		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	21/9/2005		
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:

£52,500.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£ 265.00

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

Signed

Designation† DIRECTOR

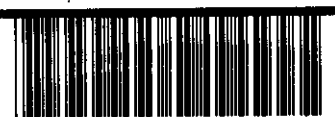
Date 7th October 2005

Presentor's name address and
reference (if any):Downs Solicitors
156 High Street
Dorking
Surrey RH4 1BQ
57300 Dorking

For official Use (10/03)

General Section

Post room

A01
COMPANIES HOUSE

A6S3Z9N8

453
19/10/2005

CO169/2

write in the
space below.