

COMPANIES FORM No. 169

Return by a company its own shares



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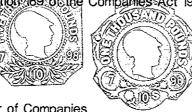
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For Inland Revenue use only

CHA 116

Please do not write in this margin

Pursuant to section 69 of the Companies Act 1985



To the Registrar of Companies (Address overleaf)

Please complete legibly, preferably in black type, or bold block lettering Name of company

For offical use Company number

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46656

* insert full name of company

W H Brakspear & Sons PLC

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	1,169,555	
Nominal value of each share	£0.25	
Date(s) on which the shares were delivered to the company	3 \$ /09/98	
Maximum prices paid for each share	£2.25	
Minimum prices paid § for each share	£2.25	

§ 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:

£ 2631498.75

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

13157.50

Post room

Signed

Designation ‡ Director

Date 2 87 La 1998

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

Presentor's name address and reference (if any): Cameron McKenna Mitre House 160 Aldersgate Street

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London EC1A 4DD

For official Use General Section

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COMPANIES HOUSE 07/10/98