



COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

CHFP055

Please do not
write in this
margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

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

For official use

Company Number

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55973

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

Name of Company

Swan Hill Group PLC

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

Class of shares	Ordinary		
Number of shares purchased	415,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	29 June 2000		
Maximum prices paid for each share	75 pence		
Minimum prices paid for each share	75 pence		

§ A private company
is not required to
give this
information‡ Insert Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriateThe aggregate amount paid by the company for the shares
to which this return relates was:

£ £311,250

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

£ £1556.25

Signed

Designation ‡ Secretary

Date 30/June/00

Presenter's name address and
reference (if any):A G Confavreux
Swan Hill Group PLC
Charlton House
173 Kingston Road
New Malden
Surrey
KT3 3SS
Tel 020 8329 3314For official use
General Section

Post room

BLUEPRINT
Company SecretaryA10
COMPANIES HOUSE0745
25/07/00