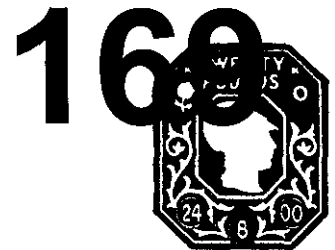


**COMPANIES FORM No. 169****Return by a company purchasing its own shares****CHFP055**

Please do not
write in this
margin

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

insert full name
of company

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Company Number

55973

Name of Company

Swan Hill Group PLC

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

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

Class of shares	Ordinary		
Number of shares purchased	417,381		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	6 July 2000		
Maximum prices paid § for each share	75 pence		
Minimum prices paid § for each share	75 pence		

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

The aggregate amount paid by the company for the shares to which this return relates was: £ £313,035.75

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ £1,565.18

Signed *A G Confavreux* Designation ‡ **Secretary**

Date **10-JULY-2000**

Presentor'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 3314**

For official use
General Section

Post room



BLUEPRINT
Company Secretary

