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CHFP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

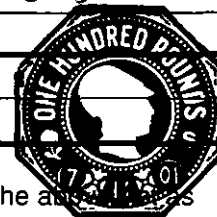
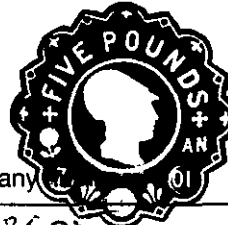
Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company

* insert full name
of company

Name of company

* JAMES SMITH ESTATES PLC

Note

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 act as follows:

Class of shares	ORDINARY
Number of shares purchased	1,330,000
Nominal value of each share	25p.
Date(s) on which the shares were delivered to the company	8/10/01
Maximum prices paid \$ for each share	170p
Minimum prices paid \$ for each share	170p

\$ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 2261,000

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

£ 11305

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

Signed

C. Paragetta

Designation =

DIRECTOR Date 11/11/01

Presentor's name address and
reference (if any):C. PARAGETTA
22/23 PRINCES ST
LONDON
W1B 2LUFor official Use
General SectionA24
COMPANIES HOUSE0540
20/11/01