

44815

**G**

CHFP010

Please do not write in this margin

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

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

COMPANIES FORM No 169

**Return by a company purchasing its own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official-use

Company Number

Name of company

\* Tate & Lyle PLC

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

Class of shares	ORDINARY		
Number of shares purchased	1,850,000		
Nominal value of each share	£0 25		
Date(s) on which the shares were delivered to the company	21JAN-24JAN08		
Maximum prices paid for each share §	490 82p		
Minimum prices paid for each share §	474 69p		

The aggregate amount paid by the company for the shares to which this return relates was

£ 8,962,124 85

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 44,815 00

Signed [Signature] Designation ‡ SECRETARY - Date 28/01/2008

Presentor's name, address and reference (if any)

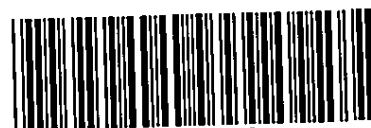
Lucie Gilbert  
Tate & Lyle PLC  
Sugar Quay  
Lower Thames Street  
London EC3R 6DQ

For official use

General Section

Post room

SATURDAY



\*A86WAX2T\*

A52

09/02/2008

268

COMPANIES HOUSE