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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

169

CHFP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* insert full name of company

* *MOLINS 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	<i>ORDINARY</i>	<i>ORDINARY</i>
Number of shares purchased	<i>5,700</i>	<i>400,000</i>
Nominal value of each share	<i>25p</i>	<i>25p</i>
Date(s) on which the shares were delivered to the company	<i>05 Apr 2000</i>	<i>05 Apr 2000</i>
Maximum prices paid \$ for each share	<i>£1.050</i>	<i>£1.080</i>
Minimum prices paid \$ for each share	<i>£1.050</i>	<i>£1.080</i>

\$ 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:

£ *437,985.00*

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

£ *2,190.00*

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

Signed

[Signature]

Designation =

Secretary

Date

14 April 2000

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

*MR A L PENNYCUICK
MOLINS PLC. 11 TANNERS DRIVE.
BLAKELANDS. MILTON KEYNES MK14 5LU*

For official Use
General Section

