COMPANIES FORM No. 169

To the Registrar of Companies

MOLINS PLC

(Address overleaf)

Name of company

Return by a company purchasing its own shares

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

* insert full name of company

For official use

Company number



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 follows:

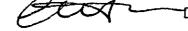
			Rate (
Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	5,700	400,000	4 4
Nominal value of each share	25p	25p	
Date(s) on which the shares were delivered to the company	05 Apr 2000	05 Apr 2000	
Maximum prices paid § for each share	£1.050	£1.080	
Minimum prices paid § for each share	£1.050	£1.080	

§ 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



Designation = Secretary

Date 14 Har (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



A14 COMPANIES HOUSE

21/04/00