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Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

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, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

222011

Name of company

* STONE & CO (BRISTOL) LIMITED

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

Class of shares	Ordinary	Preference	
Number of shares purchased	5,000	29,396	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	8 APRIL 97	8 APRIL 97	
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

The aggregate amount paid by the company for the shares to which this return relates was: £276,222

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £1,381.50

Signed

[Signature]

Designation‡

Secretary

Date

14/4/97

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

Alsters
30A College Green
Bristol BS1 5TB

Ref: PJA

For official Use
General Section

Post room

