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COMPANIES FORM No. 169

Return by a company purchasing its own shares

A3-3
2123
K/105
OUTOH

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company number

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

406925

Name of company

* HICKING PENTECOST PLC

* 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

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

Class of shares	ORDINARY		
Number of shares purchased	10,000		
Nominal value of each share	50p		
Date(s) on which the shares were delivered to the company	18.02.98		
Maximum prices paid \$ for each share	246p		
Minimum prices paid \$ for each share	246p		

\$ 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:

£24,600

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100 £ 123.00† Insert Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed

Ceri M. Jones

Designation† DIRECTOR

Date 20.02.98

Presenter's name address and
reference (if any):D.H. SERRIS
HICKING PENTECOST PLC
19 STANNWELL ROAD
PENARTH, CF66 2BJ
TEL: (01222) 711333For official Use
General Section