

**G****COMPANIES FORM No. 169****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**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 informationTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

Name of company

\* **TORDAY & CARLISLE PLC****417183**

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

Class of shares	<b>ORDINARY</b>		
Number of shares purchased	<b>4,054,738</b>		
Nominal value of each share	<b>5p</b>		
Date(s) on which the shares were delivered to the company	<b>8.01.02</b>		
Maximum prices paid \$ for each share	<b>23p</b>		
Minimum prices paid \$ for each share	<b>23p</b>		

The aggregate amount paid by the company for the shares  
to which this return relates was:**£432,589.74**Stamp Duty is payable on the aggregate amount at the rate  
of 1/2% rounded up to the nearest multiple of £5**£4,665**± Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

**DR Mackness**

Designation ±

**secretary**

Date

**8/1/02**Presentor's name address and  
reference (if any):**DR MACKNESS  
TORDAY & CARLISLE PLC  
UNIT 1, MILE HOUSE  
BUSINESS PARK, DARLINGTON  
ROAD NORTHALLERTON  
NORTH YORKSHIRE  
DL6 2NW**For official Use (02/00)  
General Section

Post room

A11  
COMPANIES HOUSE0771  
18/01/02**169**

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