

COMPANIES FORM No. 169

Return by a company purchasing its own shares



Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies (Address overleaf)

Name of company

TORDAY

For official use

Company number

417183

Please do not write in the space below. For Inland Revenue use only

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

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

& CARLISLE PLC

Class of shares	ORDINARY		
Number of shares purchased	2,120,000		
Nominal value of each share	5 p		
Date(s) on which the shares were delivered to the company	23, il. 2000	·	
Maximum prices paid § for each share	1618 p		
Minimum prices paid § for each share	16480		

§ 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:

£ 341,850.

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

£1,709, 25p

Designation + Company Secretary Date 27/11/00

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

Signed

DR Machness

Presentor's name address and

West Churton Industrial Estate Cloucester Road

reference (if any):

Of Mackness

North Shields NEZ9 BRA

For official Use General Section

Post room



A45 COMPANIES HOUSE 0690 23/12/00