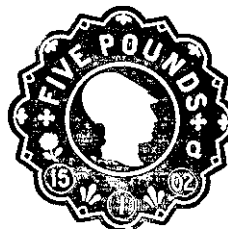


G

COMPANIES FORM No. 169

**Return by a company purchasing
its own shares****169**

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space below.
For Inland Revenue
use only.Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

417 183

Name of company

* insert full name
of company* **TORDAY & CARLISLE PLC****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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	ORDINARY		
Number of shares purchased	50,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	21.12.01		
Maximum prices paid \$ for each share	21.5p		
Minimum prices paid \$ for each share	21.5p		

§ 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:

£ 10,750.

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 55

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

Signed

DR Mackness

Designation ±

Secretary

Date 21.12.01

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

DR MACKNESS
TORDAY & CARLISLE PLC
UNIT 1
MILE HOUSE BUSINESS PARK
DARLINGTON ROAD
NORTHALLERTON
DL6 2NW

For official Use (02/00)
General Section

Post room

A11
COMPANIES HOUSE0772
18/01/02