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CHFP000

COMPANIES FORM No. 169

Return by a company purchasing
its own sharesW7/8
169Please 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

417183

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	425,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	17.12.01		
Maximum prices paid \$ for each share	21p		
Minimum prices paid \$ for each share	21p		

§ 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:

£ 89,250

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

£ 450

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

Signed

DPMackness

Designation †

Secretary

Date 21.12.01

Presentor's name address and
reference (if any):**DAMACKNESS
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 HOUSE0776
18/01/02