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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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417183

Name of company

* TORDAY & CARLISLE 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	1,052,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	29/5/02		
Maximum prices paid \$ for each share	29p		
Minimum prices paid \$ for each share	29p		

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:

£305,080

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

£1,530.



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



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

Signed

D R Mackness

Designation

Secretary

Date 10/6/02

Presenter'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