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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company number

[] [] [] []

417183

Name of company

* TORDAY & CARLISLE PLC

* insert full name
of companyPlease do not write
in the space below.
For Information
use

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	250,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	22.11.2000		
Maximum prices paid § for each share	17.25p		
Minimum prices paid § for each share	17.25p		

§ A private company
is not required to
give this information

£220

TR

1/05/

B

20/12

The aggregate amount paid by the company for the shares
to which this return relates was:

£43,125

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

£215.63

220 -

Signed

D R Machness

Designation

Company Secretary Date 27/11/00

Presentor's name address and
reference (if any):D R Machness
West Chilton Industrial Estate
Gloucester Road
North Shields
NE29 8ARFor official Use
General Section

Post room

A45
COMPANIES HOUSE0688
23/12/00