



COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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	360,498		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	9 October 2003		
Maximum prices paid for each share	£ 45p		
Minimum prices paid for each share	£ 45p		

§ 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:

£162,224.10p

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

£815

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

Signed

DR Mackness

Designation †

Secretary

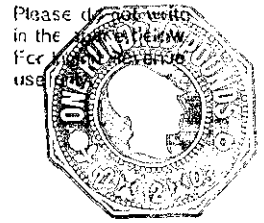
Date

*16/10/03*Presentor's name address and
reference (if any):

DR MACKNESS
TORDAY & CARLISLE PLC
UNIT 1
MILE HOUSE BUSINESS PARK
DARLINGTON ROAD
NORTH ALLESTON
OL6 2NW

For official Use
General Section

169

Please do not write
in the margin
For official useTR(POS)
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