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COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

HFP000

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 use only.Please complete
legibly, preferably
in black type, or
old block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Ordinary		
Number of shares purchased	5,269,743		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	28.03.03		
Maximum prices paid \$ for each share	39.5p		
Minimum prices paid \$ for each share	39.5p		

If private company
not required to
provide this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£2,081,548.40p

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

£10,410

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

Signed

D R Mackness

Designation ±

Secretary

Date

28/3/03

Presentor's name address and
reference (if any):DR MACKNESS
Torday & Carlisle PLC
Unit 1 Mile House Business
Park, Durlington Road
Northallerton
NorthallertonFor official use
General Section