

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

CR 9 sop
105
N 16/7
BB
£20.50
004152

169

Please do not write in this margin

To the Registrar of Companies

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

* 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

§ A private company is not required to give this information

For official use

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Company number

| |
|---------------|
| 617574 617579 |
|---------------|

Name of company

| |
|----------------------------|
| * F.J. PAYNE & SON LIMITED |
|----------------------------|

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

| Class of shares | "B" shares | "B" shares | |
|-----------------------------------------------------------|-----------------|-----------------|--|
| Number of shares purchased | 2,249 | 500 | |
| Nominal value of each share | £1 | £1 | |
| Date(s) on which the shares were delivered to the company | 27th March 1997 | 27th March 1997 | |
| Maximum prices paid § for each share | | | |
| Minimum prices paid § for each share | | | |



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

£ 2

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

£ 50p

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

Signed

Designation†

Director

Date 27.3.1997

Presentor's name address and reference (if any):
Messrs Herbert Mallam
Gowers,
West Way House,
Elms Parade,
OXFORD OX2 9LL
Ref: DWS

For official Use
General Section

