

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

of company

delivered to the

relates were delivered to the

company

Note

Please do not write To the Registrar of Companies in the space below. For Inland Revenue For official use Company number Please complete legibly, preferably 83545 in black type, or bold black lettering Name of company * insert full name JARDINE + SONS Shares were purchased by the company under section 162 of the above Act a This return must be follows: Registrar within a period of 28 days beginning with the Class of shares first date on which ORDINARY shares to which it 145 Number of shares purchased Nominal value of £1.00 each share Date(s) on which the shares were delivered 15.12.98 to the company Maximum prices paid for each share Minimum prices paid § for each share

§ 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:

£25,375.00

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £127.00

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

Designation! SECRETARY

Date 13.1.99

Presentor's name address and reference (if any):

For official Use General Section

