

## **COMPANIES FORM No. 169**

## Return by a company purchasing its own shares



CHFP025

Pursuant to section 169 of the Companies Act 1985

	L. T				
Please do not write in this margin					
	To the Registrar of Companies (Address overleaf)	For offical use	Company number	in the spa For Inland	o not write ace below. d Revenue
Please complete legibly, preferably in black type, or bold block lettering	Name of company		913450	use only.	
* insert full name of company	* Six Continents PLC				POUN
Note This return must be delivered to the	Shares were purchased by the company under section 162 of the above Act as follows:				AR
Registrar within a period of 28 days beginning with the first date on which	Class of Shares	Deferred			
shares to which it relates were delivered to the company	Number of shares purchased	1 (one)			
	Nominal value of each share	28p			15
	Date(s) on which the shares were delivered to the company	12.04.2003			TR
§A private company is not required to give this information	Maximum prices paid § for each share	28p			TRIPOS
	Minimum prices paid § for each share	28p			6
	The aggregate amount no	id by the company for the c	pharos		17/
				28p	<i>!</i>
	Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £			5 —	
‡Insert Director, Secretary, Administrator, Administrative Receiver or	Signed A.C. U	Designation ‡	()	Date 6 6 3	

For official Use

General Section

Receiver (Scotland) as appropriate

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

**LINKLATERS** ONE SILK STREET **LONDON EC2Y 8HQ** 

Dan Schneter - Wolden





COMPANIES HOUSE

17/06/03

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1 Tel: 0121 633 3313 Bristol Stamp Office The Pithay

All Saints Street Bristol BS1 2NY Manchester Stamp Office

Alexandra House Parsonage Manchester M60 9BT

DX: 7899 Bristol 1 Tel: 0117 927 2022 DX: 14430 Manchester Tel: 0161 476 1741

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street

Newcastle Upon Tyne NE1 6TF

DX: 61021 Newcastle Upon Tyne

Tel: 0191 261 1199

Edinburgh Stamp Office Mulberry House 16 Picardy Place Edinburgh EH1 3NF

DX: ED 303 Edinburgh 1 Tel: 0131 556 8998

London Stamp Office (Personal callers only) South West Wing Bush House Strand

London WC2B 4QN

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508962

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies Companies House

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh