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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 margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1512178

1512178

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

Name of company

* insert full name of company

* CANDOVER INVESTMENTS PUBLIC LISTED 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

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

Class of Shares	ORDINARY	ORDINARY	
Number of shares purchased	75 000	50 000	
Nominal value of each share	25p	25p	
Date(s) on which the shares were delivered to the company	18/3/02	20/3/02	
Maximum prices paid for each share	\$ £10.60	\$ £10.92	
Minimum prices paid for each share	\$ £10.60	\$ £10.92	

§ 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:

£1,341,000

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

£ 6 705

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

Signed

[Signature]

Designation † COMPANY SECRETARY

Date 22/3/02

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

For official Use
General Section



A38 COMPANIES HOUSE

0684 30/03/02

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£6705
TVC/AS
28/3