

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

Please complete

* insert full name

This return must be

delivered to the Registrar within a

to the company

period of 28 days beginning with the first date on which shares to which it

relates were delivered

of company

Note

To the Registrar of Companies (Address overleaf)

legibly, preferably in black type, or bold block lettering Name of company

CANDOUER INVESTMENTS

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

For offical use

Company number

1512178

Class of Shares ORDINARY Number of shares 140,000 purchased Nominal value of 250 each share Date(s) on which the shares were delivered 21.9.01 to the company Maximum prices paid 900e for each share Minimum prices paid 900e 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:

£ 1,260,000

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

6,300

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

Signed

Designation ‡

company SELLETARY

Date 19.9.01

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

For official Use General Section Post room **COMPANIES HOUSE** 22/09/01

Please do not write in the space below. For Inland Revenue use only.

