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COMPANIES FORM No. 169

Return by a company purchasing its own shares



CHFP025

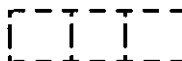
Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1512178

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

Name of company

* insert full name
of company

* CANDOVER INVESTMENTS PLC

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		
Number of shares purchased	20,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	17.9.01		
Maximum prices paid for each share	\$ 900p		
Minimum prices paid for each share	\$ 900p		

\$ 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:

£ 180,000

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

£ 900

£900
7p
(p.s.)
B
21/9

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

Signed

Designation ‡

COMPANY
SECRETARY

Date 17.9.01

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

ALISTAIR PEEL
CANDOVER INVESTMENTS PLC
20 OLD BAILEY
LONDON EC4M 7LN

For official Use
General Section

Post room



A49
COMPANIES HOUSE

0110
22/09/01