COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

Name of company

* Harper Group PLC

Return by a company purchasing its own shares

CHWP000

Please do not this margin

Pursuant to section 169 of the Companies Act 1985



Company number

01854872



* insert full name of company

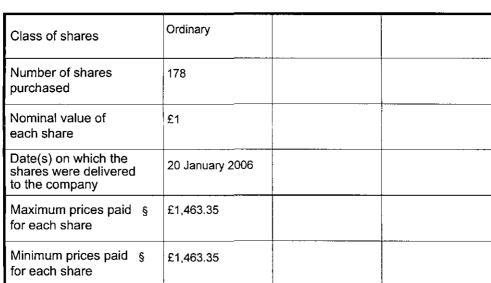
Please complete legibly, preferably in black type, or bold block lettering

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:

For official use





§ 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: £ 260,476.44

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

£ 1,302.38

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

Designation ± Describe

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

For official Use (10/03) General Section

