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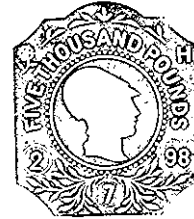
COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

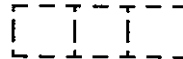
CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease do not write
in the space below.
For Inland Revenue
use only.To the Registrar of Companies
(Address overleaf)

For official use

Company number



1909622

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

Name of company

* insert full name
of company

* HAT TRICK PRODUCTIONS LIMITED

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

Class of Shares	PREFERENCE		
Number of shares purchased	300		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	30 JUNE 1998		
Maximum prices paid for each share	§ N/A		
Minimum prices paid for each share	§ N/A		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 2,100,000

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100

£ 10,500

£10,500
12
2/7

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

Signed

Designation ‡ DIRECTOR

Date 30.6.98

Presentor's name address and
reference (if any):MACFARLANES
10 Norwich Street
London
EC4A 1BD

GMRH/549833/745142.01

For official Use
General Section

Post room

KLO *K100W70Q* 2214
COMPANIES HOUSE 07/07/98