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COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

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

* insert full name of 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

§ A private company is not required to give this information

To the Registrar of Companies
(Address overleaf)

For official use

Company no. 2 P

1954085

Name of company

* SECURE TRUST BANKING GROUP PLC

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

Class of shares	ORDINARY		
Number of shares purchased	486842		
Nominal value of each share	1p		
Date(s) on which the shares were delivered to the company	10/12/99		
Maximum prices paid § for each share	380p		
Minimum prices paid § for each share	380p		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 1,849,999.60

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

£ 9250.00

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

Signed

J.R. Kaye

Designation†

Secretary

Date 13 December 1999

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

The Secretary
Secure Trust Banking Group PLC
Rogers House
Aldermanbury Square
LONDON EC2V 7NU

For official Use
General Section

Post room



A27
COMPANIES HOUSE

APRNM17

0213
23/12/99