

G

CHFP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black 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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf) use

Name of company

* SECURE TRUST BANKING GROUP PLC

Company number

1954085

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

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	140,000	142,500	
Nominal value of each share	1p	1p	
Date(s) on which the shares were delivered to the company	25 October 2000	26 October 2000	
Maximum prices paid § for each share	355p	350p	
Minimum prices paid § for each share	355p	350p	

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

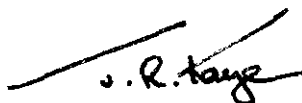
£995,750

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

£ NIL 4979=00

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

Signed



Designation ‡ SECRETARY

Date 9 November 2000

Presentor's name address and
reference (if any):J.R. KAYE
SECRETARY
SEDURE TRUST BANKINGGROUP PLC
ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON EC2A 7XXFor official Use
General SectionA13
COMPANIES HOUSE0167
22/01/01