

G**COMPANIES FORM No. 169****Return by a company purchasing its own shares**17/3 **169**

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1954085

Name of company

* insert full name
of company

* SECURE TRUST BANKING GROUP PLC

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 company

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

Class of shares	ORDINARY		
Number of shares purchased	165,268		
Nominal value of each share	1 p		
Date(s) on which the shares were delivered to the company	17 November 1999		
Maximum prices paid \$ for each share	390 p		
Minimum prices paid \$ for each share	390 p		

§ 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:

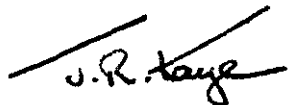
£644,545.20

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

£3,222-73

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

Signed



Designation ‡

Secretary

Date 25 Nov. 1999

Presentor's name address and
reference (if any) :The Secretary
Secure Trust Banking
Group PLC
Royex House
Aldermanbury Square
London EC2V 7NUFor official Use
General Section

Post room

A37
COMPANIES HOUSE0205
03/02/00