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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHA 116

Pursuant to section 169 of the Companies Act 1985



2103/7
169

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1961948

Please do not write in the space below. For Inland Revenue use only.

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

Name of company

* insert full name of company

* Panfoods Co., Limited

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:

| | | | |
|---|----------|--|--|
| Class of Shares | ORDINARY | | |
| Number of shares purchased | 500,000 | | |
| Nominal value of each share | £1 | | |
| Date(s) on which the shares were delivered to the company | 01.01.99 | | |
| Maximum prices paid for each share | £ | | |
| Minimum prices paid for each share | £ | | |

§ 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:

£ 1,225,000

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

Exempt under
£ section 42 Finance Act 1930

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

Signed

Designation † Director and
Secretary

Date 14/1/99

Presenter's name address and reference (if any):
Clifford Chance
200 Aldersgate Street
London
Ref: GCG/HH2378

DX No 606 LONDON

For official Use
General Section

