

Please do not write in this margin

Please complete

legibly, preferably in black type, or bold block lettering

* insert full name of company

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

Note

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985



Please do not in the space below. For Inland Revenue

use only





To the Registrar of Companies (Address overleaf)

For official use

Company number 2003672

Name of company

Quality Care Homes PLC

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

Class of shares	Ordinary	
Number of shares purchased	90,000	
Nominal value of each share	10p	
Date(s) on which the shares were delivered to the company	10.3.97	
Maximum prices paid § for each share	£2.78	
Minimum prices paid § for each share	£2.78	

§ 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:

£ 250,200

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

1,251

Signed

Designation + Secretary

22/4/97

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

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

Dickinson Dees Cross House Westgate Road Newcastle upon Tyne NE99 1SB

Ref: USN

For official Use **General Section**

Post room



AK092VRR COMPANIES HOUSE 17/05/97