

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Quality Care Homes PLC

Please do not write in

this margin

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

2003672

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

follows:

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

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	11,600	20,000	10,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	13.2.97	5.3.97	7.3.97
Maximum prices paid § for each share	£2.95	£2.73	£2.80
Minimum prices paid § for each share	£2.95	£2.73	£2.80

§ 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: £ 116,820

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

£584.50

‡ Insert Director, Secretary,

Receiver Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation + Secre Fary

Please do not write

in the space below. For Inland Revenue

use only

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

