

COMPANIES FORM No. 169

Return by a company purchasing its own shares



Pursuant to section 169 of the Companies Act 1985

Piease do not write in this margin

Please complete

* 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

to the company

relates were delivered

§ A private company

is not required to give this information

Note

legibly, preferably in black type, or

bold block lettering Name of company

To the Registrar of Companies (Address overleaf)

Class of Shares

Number of shares

Nominal value of

to the company

for each share

for each share

Date(s) on which the shares were delivered

Maximum prices paid

Minimum prices paid

purchased

each share

| | | |

Shore Capital Group plc

For offical use

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

ordnary

13,677

21 January

2000

224.49533

\$ 224.49533

£١

shares

Company number

2089582

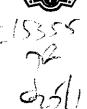


















The aggregate amount paid by the company for the shares to which this return relates was:

£3,070,422.60

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

£15,352,11

Designation \$ SECRETARY Date 25/01/2000

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

For official Use General Section



A06
COMPANIES HOUSE **COMPANIES HOUSE**

08/02/00 28/01/00

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

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