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COMPANIES FORM No. 169

Return by a company purchasing its own shares

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

* 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

§ A private company
is not required to
give this information

To the Registrar of Companies

For official use

Company number

Name of company

* ELAN COMPANYY LIMITED

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

Class of shares	ORDINARY			
Nominal value of each share	1 PENCE			
Date(s) on which the shares were delivered to the company	13.9.97			
Number of shares purchased	1500.			
Maximum prices paid § for each share	£1.79			
Minimum prices paid § for each share	£1.79			

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

£ 2685

Signed

[Director][Secretary]† Date 13.9.97

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

For official Use

General Section

Post room



A20 *A1TN8379* 59
COMPANIES HOUSE 27/01/98

COMPANIES HOUSE 30/12/97

Extel

Cat.No.C0169

12/85 GROUP

EXTEL STATISTICAL SERVICES LIMITED 37-45 PAUL STREET LONDON EC2A 4PP