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COMPANIES FORM, No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

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

For official use

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Company number

213386S

Name of company

* HENSBY HOLDINGS LIMITED

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

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

Class of shares	ORDINARY		
Number of shares purchased	10,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	2/10/97		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

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

£125,000

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

£ 62S

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

Signed

Designation‡

Director

Date

2/10/97

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

Presented by: 3620/BK
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

For official Use
General Section

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