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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Please do not write in this margin

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
(Address overleaf)

Name of company

* Celotex Limited

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

Class of Shares	Ordinary		
Number of shares purchased	2,806,000		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	2 October 2000		
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:

£ 8,979,200

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 44,900

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

Signed

Designation † Director

Date 2 October 2000

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

77 London Chancery
Doc ref: 1235011 v02

For official Use
General Section

