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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* 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 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

[] [] [] [] [] [] [] []

2291198

Name of company

* S.I.T.A. (GB) LIMITED

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

Class of Shares	Ordinary		
Number of shares purchased	60,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	12.4.96		
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:

£ 307,980

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

£ 1,540

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

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed

Acoban

Designation †

Secretary

Date

14.4.96

Presentor's name address and reference (if any):
Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ

AO/PJC
G169S17.LFD

For official Use
General Section

Post room



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