

G**Return by a company purchasing
its own shares**2x 50p
POS
7/11**169**

Pursuant to section 169 of the Companies Act 1985

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

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

| |

2299831

Name of company

Insert full
name of
company

BARBER'S WHARF MANAGEMENT LIMITED

NoteThis 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

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

Class of shares	ORDINARY 'B'		
Number of shares purchased	31		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	07/12/1998		
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

£ 31.00

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

£ 0.50

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

Signed

Designation* SECRETARY

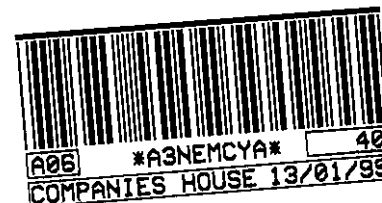
Date 7/DEC/1998

Presentor's name address
and reference (if any):GOFF HOUSE
ARGYLE ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 1DY
Tel: 01243 820157
Fax: 01243 841616

For official use

General section

Post room



COMPANIES HOUSE 14/12/98