

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use Company number

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

2446167

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

Name of company

* insert full name
of company

* GOADSBY AND HARDING (HOLDINGS) LIMITED

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

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

Class of shares	ORDINARY		
Number of shares purchased	4,500		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	27.3.1997		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this
information

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

£29,250

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100 £146.50

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

Signed

J. Emery

Designation†

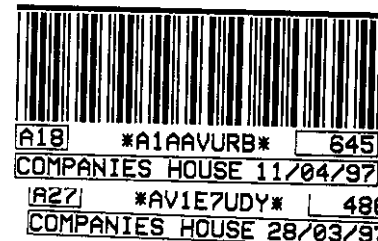
Finance Director

Date 27/3/97

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

STEELE RAYMOND
VANDALE HOUSE
POST OFFICE ROAD
BOURNEMOUTH
DORSET BH1 1BX DRS/2G089/1

For official Use
General Section



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Companies G169
