

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

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

For official use Company number



2446167

Name of company

* insert full name
of company

* GOADSBY & 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	19,167		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	11.9.1997		
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:

£176,650

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100 £883.50

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

Signed

Designation‡

DIRECTOR

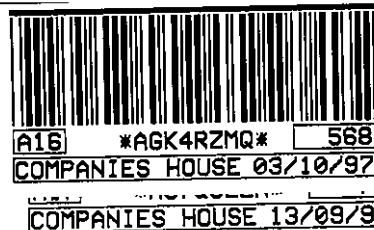
Date

11. 9. 1997

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

STEELE RAYMOND
VANDALE HOUSE
POST OFFICE ROAD
BOURNEMOUTH
DORSET BH1 1BX

For official Use
General Section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

DRS/MJS/2G089/1

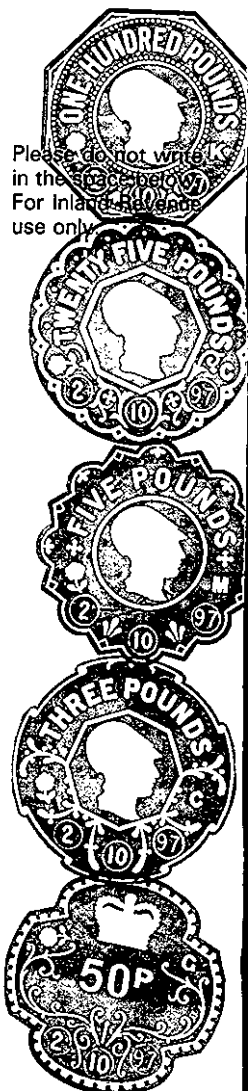
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Companies G169

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£883.50
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use only