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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP001

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

1505 cc 15/11

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2477871

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

Name of company

* EVENGAIN LIMITED

* 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

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

Class of shares	Ordinary		
Number of shares purchased	3,771		
Nominal value of each share	£0.10		
Date(s) on which the shares were delivered to the company	13/11/01		
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: £ 100,006.92

Stamp duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5 £ 505.00

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

Signed

[Signature]

Designation ‡ Director

Date 13/11/01

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

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
TX6197.

For official Use
General Section

