

G

Return by a company purchasing its own shares

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

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

§ A private company
is not required to
give this information

To the Registrar of Companies

For official use

Company number

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2562870

Name of company

* FRAZER-NASH CONSULTANCY LIMITED

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

Class of shares	'A'		
Number of shares purchased	14,490		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	21 NOV 97		
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:

£ 49,454.37

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

£ 247.50

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

Signed



Designation‡

COMPANY
SECRETARY

Date

24 Nov 1997

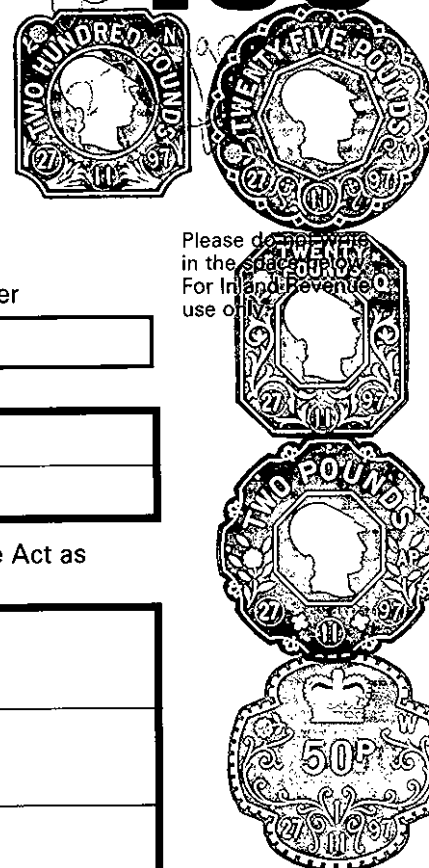
Presentor's name address and
reference (if any):

For official Use
General Section

Post room



PLS
1247-50
169



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