

LA/DP/ET

G**COMPANIES FORM No. 169****Return by a company purchasing its own shares****169**

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

280/11

PUS

£280

Please do not
write in the space
For internal
use only.Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02681707

Name of company

* insert full name
of company

* SHADOWANCE SERVICES LTD

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

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

Class of shares	ORDINARY		
Number of shares purchased	27,000		
Nominal value of each share	1		
Date(s) on which the shares were delivered to the company	2.11.2001		
Maximum prices paid \$ for each share	2.07		
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 55890

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 280.00

† Insert

Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Raymond Banks*

Designation †

DIRECTOR

Date 26/10/01

Presenter's name address and
reference (if any):For official Use (02/00)
General Section

Post room

A02
COMPANIES HOUSE0580
02/03/02