G

COMPANIES FORM No. 169

Return by a company purchits own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies (Address overleaf)

For official use

Please for in the space For Inlanduse only.

legibly, preferably in black type, or bold block lettering

 insert full name of company

Please complete

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

Name of company

HAYMARKET GROUP

Shares were purchased by the company under section follows:

Class of shares	ORDINARY	W HOUSAND Y	EJUPEO A
Number of shares purchased	4,536,350	D 66	
Nominal value of each share	1 PENCE	20.4	U.C.4 9,99
Date(s) on which the shares were delivered to the company	29.3.96		
Maximum prices paid § for each share			VE S

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

£13,344,335

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

£66,722



† Insert
Director,
Secretary,
Receiver,
Administrator.

Receiver or Receiver (Scotland) as appropriate

Administrative

7 7 72

Minimum prices paid for each share

. L. Las. Designation DIRECTOR

Date 29th from 1996

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

GEOFFREY DAVIES 21 BUCKINGHAM ST LONDON WEEN BEF GRD/MOIOI For official Use General Section

Post room

