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Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use Company name

Name of company

\* HAYMARKET GROUP LTD

Shares were purchased by the company under section 169 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	4,536,350		
Nominal value of each share	1 PENCE		
Date(s) on which the shares were delivered to the company	29.3.96		
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:	£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

Signed A. K. Lash Designation DIRECTOR Date 29<sup>th</sup> March 1996

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

GEOFFREY DAVIES  
21 BUCKINGHAM ST  
LONDON WC2N 6EF  
GRD/M0101

For official Use  
General Section

Post room

