

# G

COMPANIES FORM No. 169

## Return by a company purchasing its 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

Company number

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2809261

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

Name of company

\* HAYMARKET GROUP 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  
follows:

Class of shares	ORDINARY		
Number of shares purchased	1,546,820		
Nominal value of each share	1p		
Date(s) on which the shares were delivered to the company	3 APRIL 1997		
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:

£ 4,714,281

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

£ 23,571.50

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

Signed A. B. C.

Designation† Director &amp; Secretary

Date 22/4/97

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

**GEOFFREY DAVIES**  
SOLICITORS  
21 BUCKINGHAM STREET  
LONDON WC2N 6EF  
TEL: 0171 930 6886  
FAX: 0171 930 6261

For official Use  
General Section

Post room

