

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 marginTo the Registrar of Companies
(Address overleaf)Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* 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 as follows:

Class of shares	ORDINARY		
Number of shares purchased	11,554,025		
Nominal value of each share	1p		
Date(s) on which the shares were delivered to the company	2 APRIL 1997		
Maximum prices paid \$ for each share			
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:

£ 35,212,248

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

£ 176,061.50

‡ Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *X. H. Davies*Designation: *Director 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 6261For official Use
General Section

Post room

