

# Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2866642

Name of company

\* NORTHERN GAS PROCESSING LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	4,999,900		
Nominal value of each share	\$1.00		
Date(s) on which the shares were delivered to the company	20 APRIL 1994		
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:

£ \$4,999,900

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

£ 16,826

Signed

Designation:

SECRETARY

Date 28<sup>th</sup> APRIL 1994

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

SLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5DBREF: CDR/AJC  
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General Section

Post room

