

COMPANIES FORM No. 169

PARAGON HOTELS LIMITED

Return by a company purchasing

its own shares

CHFP025

Please do not write in this margin

Pursuant to section 169 of the

To the Registrar of Compa anv number

2971215

Please do not write in the space below. For Inland Revenue use only.

Please complete legibly, preferably in black type, or bold block lettering. Name of company

(Address overleaf)

* insert full name of company

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

Note

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

Class of Shares	B ORDINARY	C ORDINARY	·
Number of shares purchased	1,666,667	833,333	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	30.8.2001	30.8.2001	
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:	£	2,500,000
Stamp Duty is payable on the aggregate amount at the rate of $^{1}\!/_{2}\%$ rounded up to the nearest multiple of £5	£	12,500

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

Signed

Designation # DIRECTOR

Date 30.8.2001

Presentor's name address and reference (if any): Halliwell Landau St James's Court, Brown Street, Manchester M2 2JF

MDX: 14317 MANCHESTER

Ref: SJB

For official Use General Section

| Post room



COMPANIES HOUSE

13/09/01