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CHFP000

COMPANIES FORM No. 169

Return by a company purchasing its own shares

203)

169

1770-

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

Name of company

For official use

Company number

3175909

* insert full name of company

· AUTONOMY CORPORATION PLC



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	DRDINARY	ORDINARY	ORDIN AKY
ı	Number of shares purchased	10,000	5,000	85,572
	Nominal value of each share	1/3 p	1/3 p	1/3 p
	Date(s) on which the shares were delivered to the cornpany	8/11/02	13/11/02	14/11/02
	Maximum prices paid § for each share	153.5 _p	161 p	155 p
	Minimum prices paid § for each share	153.5p	161p	150·25p





§ 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: £ 153,895.06

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 7.70

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

Signed /

Designation + SECRETARY

Date 12/11/02

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

For official Use (02/00) General Section

Post room



A40 COMPANIES HOUSE 0650 05/02/03