

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

For official use

Company number

3175909

Name of company

* insert full name
of company

* AUTONOMY CORPORATION PLC

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

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	57,528	20,000	27,500
Nominal value of each share	1/3 pence	1/3 pence	1/3 pence
Date(s) on which the shares were delivered to the company	02/2/05	10/2/05	15/2/05
Maximum prices paid \$ for each share	1-80	1-98	1-96
Minimum prices paid \$ for each share	1-79	1-98	1-94

§ 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:£ 196,845⁵⁹Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 985

TWPOS
27/4† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † VP FINANCE

Date 20/4/05

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

For official Use (10/03)

General Section

Post room

A47
COMPANIES HOUSE0105
17/05/05