G

CHFP000

⊃lease do not ⊌vrite in ±his margin

Please complete legibly, preferably in black type, or bold block lettering

insert full name of company

Note

This return must be delivered to the Hegistrar within a period of 28 days peginning with the First date on which shares to which relates were delivered

to the company

§ A private company is not required to give this information

‡ Insert

Director, Secretary, Administrator, Administrative Receiver or

Receiver (Scotland) as

appropriate

COMPANIES FORM No. 169

Return by a company purchasing its own shares



169



169 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3175909

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

* AUTONOMY CORPORATION PLE

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

Class of shares	OnoiNRY	oroinma	onoingry
Number of shares purchased	125,000	125,000	1,6574
Nominal value of each share	与り	50	-5p
Date(s) on which the shares were delivered to the company	08/12/03	09/12/03	16/12/03
Maximum prices paid § for each share	£2.35	£ 2.4025	€ 2.7625
Minimum prices paid § for each share	£2.32	€ 2.705	£ 2.7625

The aggregate amount paid by the company for the shares to which this return relates was:

£ 592,905-91

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

₹ 7965.00

gri (POS

Signed

NO

Designation + Societies

Date 21/1/04

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

For official Use (02/00) General Section

Post room

A09
COMPANIES HOUSE

0710 14/02/04