COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Company number

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

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

*	A	UTONOMY	CORPORATION	PL
	,			

AMENDINGT

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 tollows:

For official use

Class of shares	ORDINARY		
Number of shares purchased	25,000		
Nominal value of each share	0-330	·	
Date(s) on which the shares were delivered to the company	13/8/02		
Maximum prices paid § for each share	123 p	·	-
Minimum prices paid § for each share	123p		



§ 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:

£ 30,750

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

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

Signed

Designation + SECRETARY

Date

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

For official Use (02/00) General Section



AG? COMPANIES HOUSE

A7IHOFCV A22 COMPANIES HOUSE

A04 COMPANIES HOUSE

0685 25/01/03 0419

25/10/02 0554 11/10/02

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office

5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1

Tel: 0121 633 3313

Bristol Stamp Office

The Pithav All Saints Street

Bristol BS1 2NY

DX: 7899 Bristol 1

Tel: 0117 927 2022

Edinburgh Stamp Office

Manchester Stamp Office

Upper 5th Floor

Royal Exchange

Exchange Street

Manchester M2 7EB

Tel: 0161 834 8020

DX: 14430 Manchester

Mulberry House 16 Picardy Place

Edinburgh EH1 3NF

NE1 6TF

DX: 61021 Newcastle Upon Tyne

Tel: 0191 201 7415

156 Pilgrim Street

Newcastle Upon Tyne

Newcastle Stamp Office 15th Floor, Cale Cross House

DX: ED 303 Edinburgh 1

Tel: 0131 556 8998

London Stamp Office (Personal callers only) South West Wing

Bush House Strand

London WC2B 4QN Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508962

Tel: 020 7 438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh