

Return by a public company purchasing its own shares for holding in treasury

169(1B)

for the record

Pursuant to section 169(1B) of the Companies Act 1985

Please complete legibly in black type or bold block lettering

Company Number

909

Company Name in full

CORPORDTION PLC BUTONOMY

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

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Note This return must be delivered to the Registrar within a period of 28

ginning with the first date on which shares to which it relates were delivered to the company. Shares placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies

Act 1985

Class of shares (ordinary or preference etc)

Number of shares

Date(s) shares delivered to the company

For each share: Nominal value

Maximum price paid

Minimum price paid

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	20,000	17,300	21,163
	01.10.04	20.10.04	21.10.04

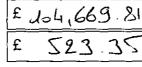
£ 0.00 333	£000333	£0.00333
1.6450	1.9000	1.8700
1.6450	1.8500	1.8700

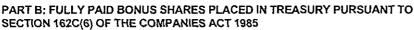
The aggregate amount paid by the company for the shares to which this return relates was:

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£	104,669.81
£	523.35

17.010



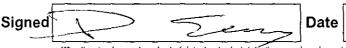


Class of shares (ordinary or preference etc) Number of shares

Nominal value of each share

Date(s) shares delivered to the company

**Delete as appropriate



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ci This



COMPANIES HOUSE 21/04/05

	Tel	
'X number	DX exchange	

en you have completed and signed the form and it has been stamped by Inland Revenue please send it to the Registrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

