

CHFP000

COMPANIES FORM No. 169

Return by a company purchasing its own shares

51/0 Elle

169

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 lettering

* insert full name

of company

(Address overleaf)

To the Registrar of Companies

For official use Company number

3175909

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

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:

			 10.0 mg	
	Class of shares	OEDINARY		
ed	Number of shares purchased	182,000		Will style of the
	Nominal value of each share	33p		
	Date(s) on which the shares were delivered to the company	619102		
y 1	Maximum prices paid § for each share	12SP		
	Minimum prices paid § for each share	122p		

§ 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:

£ 223,860

Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5

£ 1120

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

Signed

Ja

Designation # JECRETARY

Date 6/9/02

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

For official Use (02/00)
General Section

AB61JE7W

Post room

A10 COMPANIES HOUSE 0749 14/09/02