

G

Return by a company purchasing its own shares

169



CHFP000

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

3175909

Name of company

\* AUTOWOMY CORPORATION PLC

\* insert full name of company

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:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	40,000	40,000	20,000
Nominal value of each share	1/2 p	1/2 p	1/2 p
Date(s) on which the shares were delivered to the company	21/7/04	22/7/04	4/8/04
Maximum prices paid \$ for each share	1.63	1.6425	1.6375
Minimum prices paid \$ for each share	1.615	1.64	1.6375

\$ 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: £ 163,215

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 820

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

Signed

*[Signature]*

Designation † SECRETARY

Date 12/8/04

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

For official Use (02/00) General Section

Post room



A39 COMPANIES HOUSE 0177 25/08/04