

169(1B)

Return by a public company purchasing its own shares for holding in the state of th

CHWP000

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

Please complete legibly in black type or bold block lettering

Company Number

317 5909

Company Name in full

AUTONOMY CORPORDTION PLC











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

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

22.11.04	73.11.24	83.11. Qu
£ 0.00 333	£000333	£0.00333
1.5954	J. 5987	1.5900
1.5354	1.5987	1. 5750

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

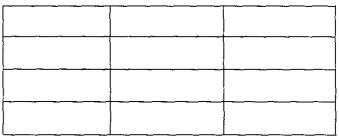
£	91,810.38
£	459.06

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

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 Signed

Date

17.01.05

(**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.

COMPANIES HOUSE

Cor

This fo



0320 21/04/05

Tel

number DX exchange

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

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or

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

